

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



“While the Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 6, 2010, and that the information is provided as submitted to the Cook County Clerk”.

**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

MARCH 1, 2006



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR MARCH 1, 2006

| | |
|---|----------|
| Call to Order | 1 |
| Invocation | 1 |
| Communications Referred to Committee | 2 |
| Recess/Reconvene | 2 |
| Board of Commissioners of Cook County | |
| PRESIDENT | |
| Appointment | 2 |
| Reappointment | 3 |
| COMMISSIONERS | |
| Reconsideration of a Previously Approved Resolution and Authorization to Approve as Amended | 3 |
| Proposed Ordinance Amendment | 5 |
| Proposed Resolutions | 6 |
| Business from Department Heads and Elected Officials | |
| BUILDING AND ZONING, DEPARTMENT OF | |
| Waiver of Permit Fees | 10 |
| CLERK OF THE CIRCUIT COURT, OFFICE OF THE | |
| Grant Application | 12 |
| Grant Award | 12 |
| Permission to Advertise | 13 |
| Contract Addendum | 13 |
| Independent Audit Report | 13 |
| COUNTY CLERK, OFFICE OF THE | |
| Permission to Advertise | 14 |
| ENVIRONMENTAL CONTROL, DEPARTMENT OF | |
| Proposed Permission to Advertise | 15 |
| FINANCE, BUREAU OF - CHIEF FINANCIAL OFFICER | |
| Comprehensive Annual Financial (CAFR) Report | 15 |
| Single Audit Report | 16 |
| HEALTH SERVICES, BUREAU OF | |
| Contract Addenda | 16 |
| Audited Financial Statements | 18 |
| HIGHWAY DEPARTMENT | |
| Permission to Advertise | 18 |

TABLE OF CONTENTS FOR MARCH 1, 2006

| | |
|--|----|
| Changes in Plans and Extra Work | 19 |
| Report | 20 |
| Resolutions: | |
| 06-R-115 (Reimbursement Agreement) County of Cook and Lyons Township | 21 |
| 06-R-116 (Appropriating) Chicago Area Transportation Study - 2005 Membership Payment | 21 |
| 06-R-117 (Improvement) Ridgeland Avenue, Calumet Sag Road to Southwest Highway | 22 |
| 06-R-118 (Supplemental Improvement) Olympian Way/Kedzie Avenue, Lincoln Highway (US 30) to Vollmer Road | 23 |
| JUDICIAL ADVISORY COUNCIL | |
| Memorandum of Understanding | 24 |
| JUVENILE TEMPORARY DETENTION CENTER | |
| Permission to Advertise..... | 25 |
| OAK FOREST HOSPITAL OF COOK COUNTY | |
| Permission to Advertise..... | 26 |
| PLANNING AND DEVELOPMENT, DEPARTMENT OF | |
| Proposed Resolution..... | 26 |
| PUBLIC HEALTH, DEPARTMENT OF | |
| Grant Award Renewals | 27 |
| RISK MANAGEMENT, DEPARTMENT OF | |
| Contract | 30 |
| STATE'S ATTORNEY, OFFICE OF THE | |
| Grant Award | 31 |
| Grant Award Renewals | 31 |
| Pending Litigation | 33 |
| Permission to Advertise..... | 34 |
| Contract | 34 |
| STROGER HOSPITAL OF COOK COUNTY | |
| Contracts..... | 35 |
| Contract Addenda..... | 36 |
| Contract Renewal | 37 |
| Approval of Payment | 37 |
| Joint Conference Committee Report | 38 |
| TREASURER, OFFICE OF THE COUNTY | |
| Contracts..... | 38 |

TABLE OF CONTENTS FOR MARCH 1, 2006

| | |
|--|-----|
| Bid Opening - February 23, 2006 | 39 |
| Contracts and Bonds - Purchasing Agent | 41 |
| Reports of Committees | |
| Roads and Bridges - March 1, 2006..... | 43 |
| Zoning and Building - March 1, 2006..... | 44 |
| Finance - March 1, 2006 | 45 |
| Finance (Bid Awards) - March 1, 2006 | 94 |
| Business and Economic Development - February 23, 2006 | 98 |
| 06-R-119 Application for Class 6b Special Exception to Abandonment from Frain Industries, Inc..... | 100 |
| 06-R-120 Application for Class 6b Special Exception to Abandonment from Robert and Julie Ferrino | 101 |
| Labor Subcommittee - February 23, 2006 | 109 |
| 06-R-121 Urging the passage of private bill HR 3856 in the U.S. House, supporting comprehensive immigration reform and urging introduction and passage in the U.S. Senate and its signing by President George W. Bush..... | 111 |
| Resolutions | |
| 06-R-122 Urging Congress to Amend Medical Benefits Statues, as Amended..... | 112 |
| 06-R-123 A Resolution Providing for a Working Cash Fund of the County of Cook and for the Transfers therefrom for the Fiscal Year 2006 | 113 |
| 06-R-124 Congratulating the students, faculty and staff of Morgan Park High School for their commitment to the pursuit of higher learning, academic excellence, intellectual prowess, and the outstanding example they set for public school students around the nation | 116 |
| 06-R-125 Congratulating Joe Savarino, recipient of the “Man of the Year Award” and Iole Chiesa, recipient of the “Woman of the Year” from the Maroons Italo American Soccer and Cultural Club | 117 |
| 06-R-126 Leo Emmet Smith - In Memoriam..... | 118 |
| 06-R-127 Recognizing March 10, 2006 as Students Against Violence Day in Cook County..... | 120 |
| 06-R-128 Mary Daly Marie Gorman - In Memoriam | 121 |
| 06-R-129 Supporting the application for designation of Bronzeville, a historic Chicago Community, as a Preserve America Community..... | 123 |
| 06-R-130 Henry C. Palmisano - In Memoriam..... | 124 |
| Public Testimony | 125 |
| Executive Session | 126 |
| Adjournment | 127 |

TABLE OF CONTENTS FOR MARCH 1, 2006

JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Wednesday, March 1, 2006

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 06-R-09.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

INVOCATION

Father Jeremiah Boland of Holy Family Church gave the Invocation.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 275839 through 276235 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mr. Barrett Pedersen to the Addison Creek River Conservancy District for a term to begin immediately and expire August 1, 2010.

I submit this communication for your advice and consent.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 276218). **The motion carried unanimously.**

REAPPOINTMENT

Transmitting a Communication, dated February 10, 2006 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint the following people to the Cook County Workforce Investment Board for a term to begin immediately and expire on December 17, 2007.

Dr. Tariq Butt, M.D. - Sinai Family Health Center
Ernest Davis Jr. - Academic & Training Services Network
Jack Fitzpatrick - Employment & Employer Services, Inc.
James Floyd - Housing Authority of Cook County
Manny Hoffman - State Farm Insurance
Charles Jenrich - GBDG Registrars, Inc.
Jeffrey Knox - DHS Office of Rehab Services
Jonathan Lavin - Suburban Area on Aging

Bishop Claude Porter - Proviso Leyden Council for Community Action
Dr. Francis S. Muthu - Cook County POET
Peter C. Nicholson - Department of Planning and Development
Albert Pritchett - Cook County Emergency Telephone System Board
Edwin Walker IV - Maywood Chamber of Commerce
Robert Wharton - Community & Economic Development Association
Bob Wilson - Wilson Rental, Inc.
Luther Wren - Illinois Department of Employment Security

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried.**

Commissioners Claypool and Quigley voted "no".

COMMISSIONERS

**RECONSIDERATION OF A PREVIOUSLY APPROVED RESOLUTION
AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated February 22, 2006 from

GREGG GOSLIN, County Commissioner

This letter is to inform you that I would like my Resolution, entitled "Urges Congress to Amend Medical Benefits Statutes" from the February 15th Board Agenda, Consent Calendar Item #7 to be reconsidered and approved as amended on the March 1st agenda.

**06-R-122
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,

MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

URGES CONGRESS TO AMEND MEDICAL BENEFITS STATUTES

WHEREAS, ~~the United States Department of Health and Human Services U.S. Code of Federal Regulations, Title 42, Part 435.1008 requires that persons receiving federal medical benefits lose their eligibility for those benefits when arrested and detained in secure confinement states that federal financial participation (FFP) is not available in expenditure for services provided to individuals who are inmates of public institutions. States, being unable to afford medical payments without FFP tend to terminate, or sometimes suspend, eligibility for these individuals; and~~

WHEREAS, this immediate cessation of benefits occurs prior to the issuance of formal charges or conviction; and

WHEREAS, ~~as a result~~ counties must provide medical services to all persons incarcerated in local jails and detention facilities; and

WHEREAS, as a result of this ~~requirement~~ regulation to immediately cease federal financial participation for medical benefits eligibility, all costs of medical care must be borne solely by counties ~~and even when proven innocent it takes months for benefits to be reinstated.~~

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners requests and strongly urges Congress to amend necessary federal statutes to allow ~~recipients of federal financial participation~~ for medical benefits to ~~retain their eligibility~~ incarcerated individuals until convicted of a crime and sentenced to secure detention; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be sent to Illinois Members of Congress and the President of the United States to make them aware of our support for the amendment of Medical Benefits Statutes.

Approved and adopted this 1st day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Note: This item also appears under the Resolutions, 06-R-122, in this Journal of Proceedings, page .112.

Commissioner Goslin, seconded by Commissioner Maldonado, moved to reconsider the question, a Resolution Urging Congress to Amend Medical Benefits Statutes, which was previously approved on February 15, 2006. **The motion to reconsider carried unanimously.**

Commissioner Goslin, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

FORREST CLAYPOOL, MIKE QUIGLEY and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

PROPOSED AMENDMENT TO THE COOK COUNTY ETHICS ORDINANCE

Section 2.14 of the Cook County Ethics Ordinance (04-O-18) shall be amended by the addition of a new subsection (f) set forth below:

2.14 Limitations of Contributions to Candidates and Elected Officials

- (a) No person who has done business with the County within the preceding four years or is seeking to do business with the county shall make contributions in an aggregate amount exceeding \$1,500 (i) to any candidate for County office or elected County official during a single candidacy; or (ii) to an elected official of the government of the County during any non-election year of his or her term. The combined effect of these provisions is intended to permit total contribution up to but not exceeding \$3,000 in a year in which a candidacy occurs. A year for purposes of this Section is from January 1st to December 31st of each year.
- (b) For purposes of subsection (a) above, an entity and its subsidiaries, parent company or otherwise affiliated companies, and any of their employees, officers, directors and partners who make a political contribution for which they are reimbursed by the entity or its affiliates shall be considered a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which he is not reimbursed by a person with whom he or she is affiliated, even if that person has made the maximum contribution allowed under subsection (a).
- (c) Any contributions made under this Section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et. seq.
- (d) For purposes of subsection (a) above, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000 in any twelve consecutive months.
- (e) For purposes of subsection (a) above, "seeking to do business" means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in subsection (d) above.

- (f) All Cook County employees are prohibited from making any political campaign contribution to any elected official of Cook County or candidate for County office. Elected officials of Cook County and candidates for County office shall not accept or receive any contributions in violation of this subsection (f). Elected officials shall not include members of the judiciary. Nothing in this subsection shall preclude a Cook County elected official from giving or receiving a contribution to another Cook County elected official or candidate for County office.

This amendment shall be effective upon passage.

Commissioner Claypool, seconded by Commissioner Quigley, moved that the Proposed Ordinance Amendment be approved and adopted.

At the request of Commissioner Hansen Deputy State's Attorney Patrick T. Driscoll, Jr. addressed the Proposed Ordinance Amendment. DSA Driscoll stated that 50 ILCS 135/1-15 – the Local Governmental Employees Political Rights Act “governs the political rights of local government employees”. Section 135/5 defines political rights to include without limitation ... “to make campaign contributions”. Section 135/10 states that “(a) No unit of local government may make or enforce any rule or ordinance that in any way inhibits or prohibits any of its employees from exercising the employee’s political rights”. Section 135/15 states that “A home rule unit may not regulate employee political rights in a manner inconsistent with this Act. This Section is a limitation under subsection (i) of Section 6 of Article VII of the Illinois Constitution on the concurrent exercise by home rule units of powers and functions exercised by the State.”

President Stroger stated that pursuant to 50 ILCS 135/1-15 the Proposed Ordinance Amendment is ruled out of order.

Commissioner Claypool, seconded by Commissioner Peraica, moved to appeal the ruling of the Chair. Commissioner Claypool called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO SUSTAIN THE RULING OF THE CHAIR

Yeas: Butler, Collins, Daley, Hansen, Maldonado, Moreno, Murphy, Sims, Steele, Stroger - 10.

Nays: Claypool, Gorman, Goslin, Peraica, Quigley, Silvestri, Suffredin - 7.

The motion to sustain the ruling of the Chair CARRIED and the Proposed Ordinance Amendment was ruled OUT OF ORDER.

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, JOHN H. STROGER, JR., PRESIDENT,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

WHEREAS, 80-95% of sexual assault victims know their attacker; and

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

WHEREAS, 50% of sex offenders re-offend; and

WHEREAS, 45% of sexual assault victims are under 12 yrs. of age; and

WHEREAS, at least half of convicted child molesters report that they also have sexually assaulted an adult; and

WHEREAS, more than half of rape/sexual assaults happen within one mile of the victim's home; and

WHEREAS, 80% of all addresses have at least one offender within a mile; and

WHEREAS, sex offenders cross socio-economic boundaries, living in both the richest and poorest of neighborhoods; and

WHEREAS, Illinois State statute sets a provision for a Sheriff's office to register offenders and notify the public; and

WHEREAS, offenders are very mobile, with 25% moving each year; and

WHEREAS, the new offender population increases by a rate of 10% annually; and

WHEREAS, online alert systems are available, which not only allow a citizen to look up registered offenders in their area, but to receive an email alert, followed by a postcard when a registered sex offender moves to within one mile of sensitive addresses, such as a home, school, park etc.; and

WHEREAS, a web-based offender watch system will also permit one to conduct address searches that will create a map showing all offenders within one mile of the address, as well as a geographic risk assessment of the offenders; and

WHEREAS, this program will also allow for city and name searches, as well as provide detailed descriptions on offenders including: name, aliases, physical description, photograph, nature of conviction and a map of the offender's address; and

WHEREAS, this program is an important tool that will enable one to attain this necessary knowledge to help keep our children and families safe and at a relatively low cost; and

WHEREAS, it is in the interest of everyone to help protect our children from this seemingly ever increasing danger.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request that the Cook County Sheriff's web site implement an Offender Watch system with an automatic email alert capability, which will assist in informing our residents where sexual offenders reside and thereby giving them, in a timely manner, the information they need to protect their families and reduce the chance of future victimization.

Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the Proposed Resolution be referred to the Law Enforcement and Corrections Committee. (Comm. No. 276232). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

* * * * *

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY and GREGG GOSLIN, County Commissioners

PROPOSED RESOLUTION

ESTABLISHMENT OF MONTHLY REVENUE REPORT

WHEREAS, Cook County has recently undergone an arduous budget process; and

WHEREAS, it is imperative that the President and the Board of Commissioners keep informed as to any discrepancies between the County's actual revenues and the estimated revenues found on pages 8, 9 and 10 of the Revenue Estimates Book for the FY 2006 budget; and

WHEREAS, in an effort to keep the President and the Board of Commissioners informed the Comptroller is directed to compile a monthly report of actual monthly revenues versus estimated monthly revenues and submit the reports to the President of the Board; and

WHEREAS, in turn, the President will direct the monthly reports to the Finance Committee to be received and filed; and

WHEREAS, the monthly reports are a prudent way to ensure the FY 2006 revenues are on track and, if revenues are not coming in as projected, the President and Board of Commissioners will be able to take immediate corrective action; and

WHEREAS, precedent for monthly reports has already been established as both the Cook County Highway and Capital Planning and Policy departments issue monthly progress reports to keep the board abreast of projects; and

WHEREAS, this new monthly revenue report from the Comptroller's Office will be established in that same vain.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners directs the Cook County Comptroller to issue said reports on a monthly basis to keep the President and Board of Commissioners apprised of the County's financial situation.

Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 276234). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

* * * * *

Transmitting a Communication, dated February 28, 2006 from

ROBERTO MALDONADO, County Commissioner

I am submitting this Resolution as a New Item at the March 1, 2006 Board meeting to be referred to the Committee on Health and Hospitals.

The Resolution requires the Bureau of Health Services to prepare a report assessing the potential fiscal and health impact of absorbing many former patients from Bethany Hospital into our public health system as well as the fiscal impact of operating the Bethany clinic on a rental basis. Furthermore, it requires the Committee on Health and Hospitals to hold a public hearing to determine the overall health and community impact of converting Bethany Hospital to a long-term care facility.

Submitting a Proposed Resolution sponsored by

ROBERTO MALDONADO, County Commissioner

PROPOSED RESOLUTION

WHEREAS, Bethany Hospital has been serving Chicago's West Side for over 85 years as a full service community hospital; and

WHEREAS, the West Side has Chicago's largest proportion of medically needy residents as well as the highest concentration of "working poor," people earning between 100% and 200% of the federal poverty level, who are least likely to have either public or private health insurance; and

WHEREAS, according to the Sinai Urban Health Institute, neighborhoods in the Bethany service area face a host of serious health challenges, including rates of asthma, diabetes, depression, and obesity dramatically higher than the national and Chicago averages; and

WHEREAS, despite the growing need for general acute care services in Chicago's West Side, Advocate Health Care Network, Chicago's largest private nonprofit hospital system and Bethany's corporate owner, recently announced plans to convert Bethany Hospital from a general acute care facility to a long-term care facility; and

WHEREAS, Advocate's conversion plan would eliminate a wide range of health care services including emergency, obstetrics/gynecology, intensive care, mental health, and other crucial services for the poor and underserved West Side residents; and

WHEREAS, since the majority of Bethany's 67,000 patients lack private health insurance, these patients will likely seek care at Cook County's Stroger Hospital, and other area hospitals already struggling to deal with the area's large uninsured and Medicaid populations; and

WHEREAS, prior to the conversion plan, Advocate allowed the Cook County Bureau of Health Services to use space in Bethany Hospital free of charge to operate a walk-in clinic that served 15,000 patients each year, and it now intends to charge Cook County between \$200,000 and \$300,000 annually to use the same space; and

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

WHEREAS, as a religiously-sponsored, nonprofit health care provider that has long enjoyed substantial public subsidies in the form of generous tax breaks and other benefits, Advocate has a responsibility, both legal and moral, to continue to help meet the West Side's health needs.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and the Members of the Cook County Board of Commissioners encourage Advocate Health Care Network to follow applicable laws and regulations with regard to converting Bethany Hospital to a long-term care facility, including obtaining all necessary permits and holding all necessary public hearings before it discontinues any services at Bethany Hospital; and

BE IT FURTHER RESOLVED, that the Cook County Bureau of Health Services prepare a report assessing the potential fiscal and health impact of absorbing many of the former patients from Bethany Hospital into our public health system as well as the fiscal impact of operating the Bethany clinic on a rental basis, present those findings to the Cook County Board, and make the report available to the public; and

BE IT FURTHER RESOLVED, that the Health and Hospitals Committee hold public hearings to determine the overall health and community impact of converting Bethany Hospital to a long-term care facility.

Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Proposed Resolution be referred to the Committee on Health and Hospitals. (Comm. No. 276235). **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated January 31, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the Plant Resource Center Laboratory Renovation project at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township.

| | |
|-------------------------------------|------------|
| Permit #: | 052307 |
| Requested Waived Fee Amount (100%): | \$5,919.00 |

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$5,919.00.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated February 1, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for the Russo Building Exterior Precast Removal at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

| | |
|------------------------------------|------------|
| Permit #: | 052051 |
| Total Fee Amount: | \$2,550.00 |
| Requested Waived Fee Amount (90%): | \$2,295.00 |
| Amount Due (10%): | \$255.00 |

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$2,295.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated January 31, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for Temporary Entrance/Sitework Project at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

| | |
|------------------------------------|-------------|
| Permit #: | 051722 |
| Total Fee Amount: | \$11,484.00 |
| Requested Waived Fee Amount (90%): | \$10,335.60 |
| Amount Due (10%): | \$1,148.40 |

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$10,335.60.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

GRANT APPLICATION

Transmitting a Communication, dated February 8, 2006 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to apply for a grant in the amount of \$865,861.00 from the Office of Violence Against Women (OVW), United States Department of Justice. This grant, Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, will serve victims with the protection and services they need to pursue safe and healthy lives and enable communities to hold offenders accountable.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$865,861.00. Funding period: June 1, 2006 through May 31, 2008.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Clerk of the Circuit Court be approved. **The motion carried unanimously.**

GRANT APPLICATION AWARD

Transmitting a Communication, dated February 1, 2006 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to ~~apply for~~ accept a grant in the amount of \$141,001.00 from the National Historical Publications and Records Commission for the indexing and microfilming of more than 400,000 Declarations of Intention stored in the archives. The overall project goals are to significantly improve the accessibility of naturalization records and preserve the original documents.

The authorization to apply for this grant was given on October 21, 2003 by the Cook County Board of Commissioners in the amount of \$326,990.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$141,001.00. Funding period: July 1, 2005 through June 30, 2006.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Clerk of the Circuit Court be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the printing of suburban personal issue tickets.

One time purchase. (348-240 Account). Requisition No. 63480004.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for eight (8) months, Contract No. 05-45-399 339 with Records Management Systems, Naperville, Illinois, to manage and maintain the integrity of the replacement file systems to be installed throughout the Clerk of the Circuit Court offices.

Reason: This extension is needed due to the delay in the current purchase of shelving for the Clerk of the Circuit Court offices. The expiration date of the current contract is March 31, 2006.

Estimated Fiscal Impact: None. Contract extension: April 1, 2006 through November 30, 2006.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the request of the Clerk of the Circuit Court be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

INDEPENDENT AUDIT REPORT

Transmitting a Communication, dated February 24, 2006 from

DOROTHY BROWN, Clerk, Cook County Circuit Court

submitting the fiscal year 2004 Independent Audit Report and Memorandum on Internal Controls for the Office of the Clerk of the Circuit Court. I respectfully request that these documents be referred to the Audit Committee for further discussion. This report was completed and delivered to the County back in May 2005, and submitted for referral to the Audit Committee via a receive and file letter submitted on July 11, 2005 for inclusion on the September 8, 2005 Board Meeting Agenda. This item was not included among the agenda items as requested. We were recently notified that this letter is necessary to have the FY 2004 Audit Report and Memorandum on Internal Controls properly referred to the Audit Committee.

Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be referred to the Audit Committee. (Comm. No. 276233). **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) forklift truck and one (1) order picker with battery, charger and charger rack for the Election Department's new space in the Hawthorne Warehouse.

One time purchase. (524-430 Account). Requisition No. 65240034.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of eight (8) custom-made battery-equipped carts to be used for the general election pre-election testing of the optical scanners at the Election Department's new space in the Hawthorne Warehouse.

One time purchase. (524-430 Account). Requisition No. 65240035.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

* * * * *

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two hundred (200) work stools and ten (10) rolling ladders for the Election Department's new space in the Hawthorne Warehouse.

One time purchase. (524-430 Account). Requisition No. 65240036.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) Toyota Corolla sedans. The vehicles will replace the department's fleet vehicles that are deteriorating. These vehicles can be bid through various vendors.

One time purchase. (717/161-549 Account). Requisition No. 61610000.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

This item was WITHDRAWN.

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

COMPREHENSIVE ANNUAL FINANCIAL (CAFR) REPORT

Transmitting a Communication, dated February 17, 2006 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

Subject: Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended November 30, 2004

submitting herewith a copy of the County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2004, audited by Deloitte & Touche LLP. I respectfully request that this report be forwarded to the Audit Committee of the Board of Commissioners for further discussion.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the communication be referred to the Audit Committee. (Comm. No. 276224). **The motion carried unanimously.**

SINGLE AUDIT REPORT

Transmitting a Communication, dated February 17, 2006 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

Subject: Single Audit Report for the Fiscal Year Ended November 30, 2004

submitting herewith a copy of the County's Single Audit Report, applicable to our major federal grant programs, for the fiscal year ended November 30, 2004, prepared by Washington Pittman & McKeever, LLC. As part of this report, I am also including a copy of the County's Basic Financial Statements for the fiscal year ended November 30, 2004 and Independent Auditors' Report. I respectfully request that these reports be forwarded to the Audit Committee of the Board of Commissioners for further discussion.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the communication be referred to the Audit Committee. (Comm. No. 276225). **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACT ADDENDA

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 04-45-150 with Synthes, USA, West Chester, Pennsylvania, for the purchase of surgical orthopaedics implants, fixative/bone healing devices, allografts and consumable supplies for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: This request is necessary to allow sufficient time for the execution and implementation of the new contract which was approved by the County Board on July 12, 2005. The expiration date of the current contract is March 1, 2006.

Estimated Fiscal Impact: None. Contract extension: March 2, 2006 through May 1, 2006.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

* * * * *

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for two (2) months the following contracts with Robin's Food Distribution, Inc., Chicago, Illinois, for the purchase of food products for Oak Forest Hospital of Cook County and Stroger Hospital of Cook County:

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> |
|---------------------|--------------------|
|---------------------|--------------------|

| | |
|-----------------|--------------|
| 04-54-634 Rebid | Canned goods |
|-----------------|--------------|

| | |
|-----------------|-----------|
| 04-54-785 Rebid | Dry goods |
|-----------------|-----------|

| | |
|----------------|---------------|
| 05-54-03 Rebid | Grocery items |
|----------------|---------------|

Reason: These extensions are necessary to allow sufficient time for the rebid, evaluation, award and implementation of the new consolidated contracts for the Bureau of Health Services for which bids were opened on February 23, 2006. The expiration date of the current contracts is March 4, 2006.

Estimated Fiscal Impact: None. Contract extension: March 5, 2006 through May 4, 2006.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to extend the requested contracts. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 15, 2006 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$14,867,000.00 and extend for two (2) months, the following contracts with the vendors listed below for the pharmaceutical purchasing program:

| <u>VENDOR</u> | <u>AMOUNT</u> |
|---------------|---------------|
|---------------|---------------|

| | |
|---|------------------|
| McKesson Drug Pharmaceutical, McKesson Corporation San Francisco, California Contract No. 02-43-960 | \$ 14,867,000.00 |
|---|------------------|

| | |
|---|------|
| Purchasing Alliance for Clinical Therapeutics, LLC (PACT) Delaware Limited Liability Company Brooklyn Park, Minnesota Contract No. 02-43-961 | None |
|---|------|

| | |
|--------------------------------------|----------------------|
| Board approved amount 06-04-02: | \$ 217,047,688.33 |
| Previous increase approved 05-17-05: | 29,000,000.00 |
| Previous increase approved 10-05-05: | 12,930,000.00 |
| Previous increase approved 12-21-05: | 22,300,000.00 |
| This increase requested: | <u>14,867,000.00</u> |
| Adjusted amount: | \$ 296,144,688.33 |

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

Reason: This request is necessary due to the deferral of the rebid of the new contract by the Finance Committee on February 15, 2006. The expiration date of the current contracts is March 31, 2006.

Estimated Fiscal Impact: \$14,867,000.00 [\$800,000.00 - (240-361 and 240-364 Accounts); \$734,000.00 - (891-361 Account); \$133,000.00 - (895-361 Account); \$8,400,000.00 - (897-361 and 897-364 Accounts); and \$4,800,000.00 - (898-361 and 898-364 Accounts)]. Contract extension: April 1, 2006 through May 31, 2006.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to increase and extend the requested contracts. **The motion carried.**

Commissioners Gorman and Hansen voted “no”.

AUDITED FINANCIAL STATEMENTS

Transmitting a Communication, dated February 10, 2006 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

This letter is to formally request that the Bureau of Health Services Audited Financial Statements, related Management Letter, and request for Bad Debt write-off for fiscal year 2004 be forwarded to the Audit Committee of the Board of Commissioners for discussion.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the communication be referred to the Audit Committee. (Comm. No. 276226). **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

PERMISSION TO ADVERTISE

Transmitting a Communication, dated January 25, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 120,000 gallons of blended diesel fuel and 70,000 gallons of unleaded fuel.

Contract period: April 6, 2006 through April 5, 2007. (500-445 Account). Requisition No. 65008305.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated February 1, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Matteson and Tinley Park and unincorporated Cook and DuPage Counties in County Board Districts #5 and #6.

| AUTH. NO. | SECTION | DESCRIPTION | AMOUNT |
|-----------|---|--|----------------------------|
| 2 | 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue | Adjustment of quantities and new item | \$65,166.43 (Deduction) |

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings due to less bituminous shoulders, temporary by-pass pavement, sodding, temporary ditch checks and erosion control blanket being required.

A new item was added for landscaping work which was not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 276227). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 25, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Markham and the Village of Midlothian in County Board Districts #5 and #6.

| AUTH. NO. | SECTION | DESCRIPTION | AMOUNT |
|-----------|--|---|---------------------------|
| 3 | 04-W4310-03-RP Crawford Avenue (Pulaski Road), 159th Street to 147th Street | Adjustment of quantities and new items | \$21,234.24 (Addition) |

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Site conditions necessitated new items be provided for grading ditchlines at Forest Preserve entrances, bituminous surfacing of median area, and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 276228). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 31, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Oak Forest in County Board District #6.

| AUTH. NO. | SECTION | DESCRIPTION | AMOUNT |
|-------------|---|---|----------------------------|
| 4 and final | 98-W3910-04-FP Central Avenue, 155th Street to 147th Street | Final adjustment of quantities and new items | \$25,437.01 (Deduction) |

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to elimination of the contract extra work item.

Also, site conditions necessitated new items be provided for additional work performed on a force account basis.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 276229). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated January 31, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending January 31, 2006.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 276230). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated February 1, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and Lyons Township

Construction of new sidewalk

Wolf Road,

Plainfield Road to 55th Street

in Lyons Township in County Board Districts #16 and #17

Section: 02-W2222-01-FP

Centerline Mileage: 0.74 miles

Fiscal Impact: \$25,352.00 (50% reimbursable by the Township) from the Motor Fuel Tax Fund (600-600 Account)

**06-R-115
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement with the Township of Lyons, submitted, wherein the County will install new sidewalk for the Township as part of the County's roadway construction project along Wolf Road from Plainfield Road to 55th Street, Section: 02-W2222-01-FP; the Township of Lyons shall reimburse the County of Cook for fifty percent (50%) of the construction costs for said sidewalk, estimated Township cost \$12,676.00; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Township of Lyons and implement the terms of the Agreement.

March 1, 2006

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 27, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Chicago Area Transportation Study - 2005 Membership Payment

Section: 05-6CATS-11-TD

Fiscal Impact: \$40,000.00 from the Motor Fuel Tax Fund (600-600 Account)

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

**06-R-116
RESOLUTION**

APPROPRIATING RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described payment for membership be reimbursed under the Illinois Highway Code:

Chicago Area Transportation Study, annual assessment for membership for its fiscal year 2005, commencing July 1, 2004 and ending June 30, 2005; and

BE IT FURTHER RESOLVED, that this payment shall be designated as Section: 05-6CATS-11-TD-MFT; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Forty Thousand and No/100 Dollars (\$40,000.00) from the County's allotment of Motor Fuel Tax Funds for the membership fees; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

March 1, 2006

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 8, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching and/or milling, etc.

Ridgeland Avenue,

Calumet Sag Road to Southwest Highway

in the City of Palos Heights and the Villages of Alsip, Chicago Ridge and Worth in County Board District #6

Section: 06-W3714-05-RP

Centerline Mileage: 2.73 miles

Fiscal Impact: \$4,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-117
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

County Highway W37, Ridgeland Avenue, beginning at a point near Calumet Sag Road and extending along said route in a northerly direction to a point near Southwest Highway, excluding the bridge over the Calumet Sag Channel, a distance of approximately 2.73 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching and/or milling and resurfacing of the existing pavement and shall include curb and gutter and median repairs, adjustments or reconstruction of existing drainage structures, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 06-W3714-05-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Million Five Hundred Thousand and No/100 Dollars, (\$4,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

March 1, 2006

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 7, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Milling, patching and/or resurfacing the existing pavement, etc.

Olympian Way/Kedzie Avenue,

Lincoln Highway (US 30) to Vollmer Road

in the Villages of Flossmoor and Olympia Fields in County Board District #5

Section: 04-W4603-03-FP

Centerline Mileage: 1.72 miles

Fiscal Impact: \$2,775,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved separate Improvement Resolutions for Olympian Way/Kedzie Avenue and Kedzie Avenue, appropriating \$3,100,000.00 on September 8, 2004 and \$3,400,000.00 on January 5, 2005, respectively, for a combined total of \$6,500,000.00 towards completion of these projects. During contract plan preparation, for ease of accounting for MFT appropriations and expenditures as approved by the State and construction efficiencies, these two (2) separate projects were combined for letting as one construction contract as Group 6-2005, utilizing only the Olympian Way/Kedzie Avenue project Section: 04-W4603-03-FP. Additional funding is required due to expansion of the improvement scope to include the reconstruction of Vollmer Road from the intersection at Kedzie Avenue east to Lake Drive and inclusion of street lighting south of Vollmer Road, including additional costs for design engineering and construction engineering.

**06-R-118
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W46, Olympian Way/Kedzie Avenue, beginning at a point near Lincoln Highway (US 30) and extending along said route in a northerly direction to a point near Vollmer Road, a distance of approximately 1.72 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling, patching and/or resurfacing the existing pavement from Lincoln Highway (US 30) to 203rd Street; reconstruction of the existing two lane pavement to a two/four lane divided urban cross section constructed of bituminous materials from 203rd Street to Vollmer Road; and includes curb and gutter, enclosed drainage system, intersection channelization at Vollmer Road, sidewalk, street lighting, bicycle lane/path, right-of-way, landscaping, signing, pavement marking, traffic control, engineering and other necessary highway appurtenances and shall be designated as Section: 04-W4603-03-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Two Million Seven Hundred Seventy-Five Thousand and No/100 Dollars, (\$2,775,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

March 1, 2006

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

MEMORANDUM OF UNDERSTANDING

Transmitting a Communication, dated February 22, 2006 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

Approval of the Memorandum of Understanding is hereby requested. This agreement between the City of Chicago and the County of Cook provides Cook County with \$783,177.00 under the Justice Assistance Grant (JAG) 2006 spending plan. These funds do not require a match.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

Permission is hereby requested by the Judicial Advisory Council to enter into agreements with the State's Attorney, the Sheriff, the Chief Judge, Suburban County Communities and various non-profit organizations as providing services pursuant to the combined operation of this grant as outlined in Attachment #2 submitted with this letter.

I respectfully request approval of this project and that the Executive Director of the Cook County Judicial Advisory Council or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approval therein, including, but not limited, to the Subgrantee Agreement and any modifications thereto.

Fiscal Impact: None. Grant Award: \$783,177.00. Funding period: October 1, 2005 through September 30, 2009.

Commissioner Hansen, seconded by Commissioner Butler, moved that the request of the Executive Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

JERRY ROBINSON, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of mattresses.

Contract period: May 1, 2006 through April 30, 2008. (440-330 Account). Requisition No. 64400032.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JERRY ROBINSON, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for nursing registry services.

Contract period: May 1, 2006 through April 30, 2007. (440-275 and 768-275 Accounts). Requisition Nos. 64400031 and 67680005.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried.**

Commissioner Peraica voted "no".

OAK FOREST HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following:

| <u>REQ. NO.</u> | <u>DESCRIPTION</u> | <u>CONTRACT PERIOD</u> | <u>ACCOUNT NO.</u> |
|------------------------|--|-------------------------------|---------------------------|
| 68980180 | Dish soaps and detergents | 11/03/06 through 11/02/08 | 898-330 |
| 68980182 | Dust mops, handles and carpet runner services | 10/05/06 through 10/04/08 | 898-235 |
| 68980193 | Roll-off compacted waste scavenger services | 11/18/06 through 11/17/09 | 898-215 |
| 68980194 | Biohazardous, infectious, chemo-therapy, chemical, pathology and radiological waste scavenger services | 12/02/06 through 12/01/09 | 898-215 |

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTION

Transmitting a Communication, dated February 8, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: 455 Academy, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding 455 Academy, LLC's application for Class 6b property tax incentive for your consideration.

455 Academy, LLC request approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

455 Academy, LLC's application for a Class 6b, the Resolution of the Village of Northbrook, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 455 Academy, LLC and the Resolution from the Village of Northbrook for an abandoned industrial facility located at 455 Academy Drive, Northbrook, Cook County, Illinois, Property Index Number 04-05-400-018-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to 455 Academy, LLC for an abandoned industrial facility located at 455 Academy Drive, Northbrook, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 276231). **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

Transmitting a Communication, dated February 6, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$213,293.00 from Proviso Township High Schools District No. 209. The grant works with the Proviso High Schools to implement programs that may include the following: Pax Game (behavioral modification), bullying prevention, cooperative games, teen dating violence prevention and family involvement.

This grant does not require an application process; the Department of Public Health is a subcontractor of the grant, which was applied for by Proviso Township High Schools.

The authorization to accept the previous grant was given on January 5, 2005 by the Cook County Board of Commissioners in the amount of \$351,042.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$213,293.00. Funding period: October 1, 2005 through September 30, 2006.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 8, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$140,000.00 from the Illinois Department of Public Health (IDPH) for a program to provide services to increase immunization rates in children less than 18 years old, including activities such as maintaining a record keeping system, administering vaccines, sending out recalls and reminders and performing semi-annual assessments of private immunization providers.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on February 15, 2005 by the Cook County Board of Commissioners in the amount of \$155,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$140,000.00. Funding period: January 1, 2006 through December 31, 2006.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 8, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$200,000.00 from Nicor, Inc., Naperville, Illinois, for the Childhood Lead Poisoning Program to concentrate in Cicero, Maywood and Harvey, three communities disproportionately affected by childhood lead poisoning for the Cook County Department of Public Health.

This grant did not require an application process; this is year five of a five year program funded through a consent decree between Nicor, Inc. and the Cook County State's Attorney.

The authorization to accept the previous grant was given on May 17, 2005 by the Cook County Board of Commissioners in the amount of \$190,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$200,000.00. Funding period: December 1, 2005 through November 30, 2007.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 7, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$122,850.00 from the Illinois Department of Public Health (IDPH) for a program which will utilize a disease intervention specialist who will provide Sexually Transmitted Diseases (STD) and Human Immunodeficiency Virus (HIV) risk assessment counseling to STD clinic patients and recommend partner self-referral for clients with various sexually transmitted diseases for the Cook County Department of Public Health.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on April 6, 2005 by the Cook County Board of Commissioners in the amount of \$122,850.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$122,850.00. Funding period: January 1, 2006 through December 31, 2006.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 8, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$31,500.00 from the Illinois Department of Public Health (IDPH) for Perinatal Hepatitis B Prevention. The purpose of this grant is to continue implementing Perinatal Hepatitis B prevention services for mother and newborn infants in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on October 18, 2005 by the Cook County Board of Commissioners in the amount of \$35,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$31,500.00. Funding period: July 1, 2006 through December 31, 2006.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 8, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$303,162.00 from the Illinois Department of Public Health (IDPH) for a program which will conduct syphilis elimination activities in suburban Cook County through the establishment of a coalition between the Cook County Department of Public Health and community based organizations.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on April 6, 2005 by the Cook County Board of Commissioners in the amount of \$316,444.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$303,162.00. Funding period: January 1, 2006 through December 31, 2006.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACT

Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with AON Risk Consultants (ARM Tech), Chicago, Illinois, for professional actuarial and risk management services.

Reason: ARM Tech will perform the actuarial analysis for Workers' Compensation, General Liability and Automobile for the fiscal years 2005 through 2008. Their actuarial fees are competitive with the current marketplace. Five (5) Request for Proposals (RFP) were received and reviewed by the Department of Risk Management. This company is in compliance with the County's M/WBE requirements.

Estimated Fiscal Impact: \$166,700.00 (Year 1: \$91,000.00, Year 2: \$37,000.00 and Year 3: \$38,700.00). Contract period: March 1, 2006 through February 28, 2009. (490-260 Account). Requisition No. 64900001.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Director of the Department of Risk Management be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

Transmitting a Communication, dated February 3, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$166,436.00 from the Illinois Criminal Justice Information Authority (ICJIA). These Project Safe Neighborhoods (PSN) funds will enable the State's Attorney's Office to hire four (4) part-time law clerks and one (1) assistant state's attorney who will be assigned to the Gang Crimes Unit within the Special Prosecutions Bureau. In accordance with the Project Safe Neighborhoods mission, the law clerks and assistant state's attorney will be dedicated to the investigation and prosecution of firearms offenses from the City of Chicago and surrounding Cook County suburbs. In addition, this Project Safe Neighborhoods award will be used to purchase equipment for the purpose of enhancing the office's ability to investigate and prosecute firearms-related cases.

There is no match requirement for this grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$166,436.00. Funding period: April 1, 2006 through March 31, 2007.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated January 31, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$700,000.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides funding for the Deoxyribonucleic Acid (DNA) Training and Prosecution Program for training, support and assistance to assistant state's attorneys in cases involving DNA evidence. The program works to best utilize limited DNA testing resources by being an internal resource for other bureaus of the office for the purpose of teaching and consulting on how to make better use of DNA evidence and expedite cases. In addition, the program helps to prepare all assistant state's attorneys for the continued growth and importance that DNA technology has to law enforcement. In addition, the program investigates and prosecutes some complex cases that involve DNA evidence. The DNA Training and Prosecution Program dedicates one (1) assistant state's attorney, one (1) DNA resource specialist, two (2) investigators and one (1) administrative support staff to the Criminal Prosecutions Bureau of the State's Attorney's Office.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

This grant requires that the office match one dollar for each three dollars of federal funding. A cash match from the Capital Litigation Trust Fund that partially supports the salary and fringe benefits of the grant funded assistant state's attorney and one investigator fulfils the match commitment for this program.

The authorization to accept the previous grant was given on December 14, 2004 by the Cook County Board of Commissioners in the amount of \$350,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$700,000.00. Funding period: October 1, 2005 through September 30, 2007.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 31, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$589,315.00 from the Illinois Motor Vehicle Theft Prevention Council. This grant renewal provides continued funding for one year for the Motor Vehicle Theft Prosecutions Unit. This grant funds the salaries and benefits for four (4) assistant state's attorneys, two (2) state's attorney investigators, one (1) administrative assistant and two (2) part-time law clerks located at 2650 South California Avenue. The personnel funded by this grant work to increase prosecution of offenders involved in motor vehicle theft crimes and motor vehicle related crimes.

The match commitment for this program is an in-kind match that fully supports the salary and benefits for one (1) assistant state's attorney. In addition, there is a cash match that supports other components of the program.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on January 6, 2004 by the Cook County Board of Commissioners in the amount of \$589,315.00 with an in-kind match of \$93,548.00 and a cash match of \$9,589.00.

Estimated Fiscal Impact: \$118,368.00 [\$77,374.00 - (250-110 Account); \$30,266.00 - (250-170/179 Account); and \$10,728.00 - (250-818 Account)]. Grant Award: \$589,315.00. Funding period: January 1, 2006 through December 31, 2006.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

* * * * *

Transmitting a Communication, dated January 31, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$832,345.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide continued funding for the Sexual Assault/Domestic Violence Prosecution Coordination Program. This program is, in essence, the combination of five grants that were once separate. The five separate programs were: Sex Offender Prosecution Program, Chicago Response, Domestic Violence Resource Center, Domestic Violence Suburban Coordinator, and Total Response. By combining these programs into one Violence Against Women program, the State's Attorney's Office is able to better utilize staff and resources to effectively address the combined issues of sexual assault and domestic violence. In addition, the combined program allows for more efficient administration and oversight of the various components of the program. The program dedicates seven (7) assistant state's attorneys, four (4) investigators, two (2) victim specialists and one (1) administrative support staff.

This grant requires that the office match one dollar for each three dollars of federal funding. The match commitment for this program will be salary and fringe benefits of three (3) existing staff as well as a cash match that will fund two (2) positions.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on May 3, 2005 by the Cook County Board of Commissioners in the amount of \$459,645.00 with a cash match of \$153,215.00 and an over-match of \$159,033.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$489,874.00 [\$229,760.00 – (250-110 Account); \$70,501.00 – (250-170/179 Accounts); and \$189,613.00 – (250-818 Account)]. Grant Award: \$832,345.00. Funding period: December 6, 2005 through December 5, 2006.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated February 9, 2006 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Berry v. Cook County, et al., Case No. 05-C-3194 (Comm. No. 276219).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

2. Sam Young v. Officer Valencia, et al., Case No. 05-C-6307
(Comm. No. 276220).
3. Curtis Dyer v. Officer McMullen, et al., Case No. 05-C-6756
(Comm. No. 276221).
4. Carl Hamilton v. Cook County, et al., Case No. 04-CV-1322
(Comm. No. 276222).
5. Da'Janae Grant v. West Suburban Hospital, et al., Case No. 03-L-11700
(Comm. No. 276223).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of nine (9) full-size police pursuit Chevrolet Impala sedans. These vehicles will replace aging units in the State's Attorney's Office Investigations Bureau. These vehicles can be bid through various vendors.

One time purchase. (717/250-549 Account). Requisition No. 62500038.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Kids Hope United (f/k/a Central Baptist Family Services), Chicago, Illinois, to provide rehabilitation services for juvenile sex offenders utilizing the multi-systemic therapy (MST) model, as designed by MST Services from the University of South Carolina. Kids Hope United will be the local provider of the multi-systemic therapy model and administer services to a random sample of juvenile offenders whom the juvenile court determines should be placed on probation with treatment. Research studies have demonstrated that MST is effective with chronic juvenile delinquents and substance abusing youths.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

Reason: Kids Hope United was the lowest qualified respondent of four (4) vendors to a Request for Proposal (RFP) for rehabilitation services for juvenile sex offenders whom the juvenile court determines should be placed on probation with treatment.

Estimated Fiscal Impact: None. Grant funded amount: \$256,000.00. Contract period: December 14, 2005 through May 31, 2006. (833-260 Account). Requisition No. 68330066.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Steris Corporation, Erie, Pennsylvania, for the provision of cleaning service and repair of the sterilizers' chamber walls and related accessories for the Department of Buildings and Grounds.

Reason: Steris Corporation is the only known authorized service representative who can provide cleaning services, parts and repairs for the sterilizers' chamber walls and related accessories manufactured by Steris Corporation and owned by the hospital.

Estimated Fiscal Impact: \$88,100.00. Contract period: June 1, 2006 through May 31, 2007. (897-450 Account). Requisition No. 68970458.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Olympus America, Inc., Melville, New York, for the overhaul and repair of the fiberoptic and video scopes for the Department of Professional Affairs.

Reason: Olympus America, Inc. is the only known authorized service representative who can provide parts and repairs for the fiberoptic and video scopes manufactured by Olympus Corporation and owned by the hospital.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

Estimated Fiscal Impact: \$150,000.00 (\$75,000.00 per year). Contract period: June 1, 2006 through May 31, 2008. (717/897-540 Account). Requisition No. 68974011.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months for the following contracts with Cardinal Health 414, Inc., Chicago, Illinois:

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> |
|---------------------|---|
| 05-42-184 | Specialized radiopharmaceuticals |
| 05-42-282 | Radiopharmaceutical products (Quadramet Samarium sm-153 Lexidronam injections) |

Reason: This extension is necessary to allow sufficient time for the execution and implementation of the new contract which was approved by the County Board on October 5, 2005. The expiration date of the current contract was February 28, 2006.

Estimated Fiscal Impact: None. Contract extension: March 1, 2006 through May 31, 2006.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to extend the requested contracts. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 05-41-86 with Ortho Diagnostic Systems, Inc., Raritan, New Jersey, for the purchase of reagents and supplies for the identification (ID)-Micro Typing System™ gel test technology, the Tecan Megaflex ID instrument and a semi-automated reader unit manufactured by Ortho Clinical Diagnostics, Inc. and owned by the hospital for the Department of Pathology, Division of the Blood Bank.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

Reason: This request is necessary to allow sufficient time for the execution and implementation of the new contract which was approved by the County Board on September 8, 2005. The expiration date of the current contract was February 28, 2006.

Estimated Fiscal Impact: None. Contract extension: March 1, 2006 through May 31, 2006.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 05-45-345 with Boston Scientific Corporation, Quincy, Massachusetts, for the purchase of micro catheters and accessories for the Department of Radiology.

Reason: Boston Scientific Corporation is the only known manufacturer and distributor for these micro catheters, microdelivery stents, detachable coils, embolic and accessories used in the endovascular treatment of cranial aneurysms, intracranial tumors and other vascular malformations.

Estimated Fiscal Impact: \$221,000.00. Contract period: July 1, 2006 through June 30, 2007. (897-362 Account). Requisition No. 68970140.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated January 30, 2006 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting approval of payment in the amount of \$65,500.00 to the Accreditation Council for Graduate Medical Education, Chicago, Illinois for residency training programs.

Estimated Fiscal Impact: \$65,000.00. (897-185 Account).

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the payment to the Accreditation Council for Graduate Medical Education be made. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated February 8, 2006 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee reports for the meetings of October 25, 2005 and November 22, 2005.

Commissioner Butler, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACTS

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

DANIEL R. DEGNAN, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Ernst & Young, Chicago, Illinois, to provide a comprehensive financial audit of the "A", "B", and "D" funds for fiscal years 2005, 2006 and 2007.

Reason: A Request for Proposal (RFP) was issued and Ernst & Young was the lowest qualified vendor meeting specifications. Based on the hourly wage, total audit price, MBE/WBE participation and governmental auditing qualifications Ernst & Young, LLP was selected.

Estimated Fiscal Impact: \$424,775.00 (2006: \$134,250.00; 2007: \$141,525.00; and 2008: \$149,000.00). Contract period: December 1, 2005 through November 30, 2008. (060-265 Account). Requisition No. 60600016.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

DANIEL R. DEGNAN, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with The Foster Group, Inc., Chicago, Illinois, for network support services.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

Reason: Prior specific experience with Cook County Government with technical network infrastructure which will allow them to be immediately effective.

Estimated Fiscal Impact: \$41,250.00. Contract period: February 16, 2006 through June 12, 2006. (060-260 Account). Requisition No. 60600009.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

BID OPENING

February 23, 2006

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, February 23, 2006, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

CARL R. HANSEN, Cook County Commissioner

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|----------------------------|---|------------------------------------|
| 05-15-167H1 | Critical care supplies (electrodes and monitor kits) | Bureau of Health Services |
| 05-15-189H1 | Monitors and pacemakers | Bureau of Health Services |
| 05-15-266H1 | Bandages and dressings | Bureau of Health Services |
| 05-84-304 | Shelving and cabinetry for various court facilities | Clerk of the Circuit Court |
| 05-73-462 Rebid | Post mortem samples testing | Medical Examiner's Office |
| 05-53-536 Rebid | Fleet credit card gasoline management system | Sheriff's Office |
| 05-15-602H1 | Laboratory vacutainer supplies | Bureau of Health Services |
| 05-72-645 Rebid | Maintenance and repair of battery operated carts and janitorial equipment | Oak Forest Hospital of Cook County |

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|-----------------------------|--|------------------------------------|
| 06-54-34 Rebid/ Revised | Grocery staples (dry and canned goods) | Bureau of Health Services |
| 06-15-048H | Receptacle containers and liners | Bureau of Health Services |
| 06-84-72 Rebid | Printing of personal issue tickets for the City of Chicago | Clerk of the Circuit Court |
| 06-72-81 | Neonatal/pediatric transport ventilator systems | Provident Hospital of Cook County |
| 06-85-141 | Digital postage machines (13) | Adult Probation Department |
| 06-72-155 | Reagents and consumable laboratory microbiology supplies | Stroger Hospital of Cook County |
| 06-72-157 Rebid | Diagnostic angiography catheters | Stroger Hospital of Cook County |
| 06-84-210 | Lexmark toner cartridges | Bureau of Health Services |
| 06-84-212 | Federal Signal light bar packages and Setina prisoner partitions | Sheriff's Office |
| 06-73-216 | Dialysis catheters with precurved design manufactured by Bard Access Systems | Stroger Hospital of Cook County |
| 06-72-223 | Anesthesia, spinal and epidural trays | Provident Hospital of Cook County |
| 06-72-224 | Posterior intraocular and anterior chamber lenses | Stroger Hospital of Cook County |
| 06-53-226 | Pneumatically controlled HVAC system services | Oak Forest Hospital of Cook County |
| 06-53-227 | Door replacement services | Oak Forest Hospital of Cook County |
| 06-84-233 Rebid/ Revised | Pharmacy management services (inpatient and outpatient) | Provident Hospital of Cook County |
| 06-53-256 | Motor/diesel oil and windshield washer fluid solvent | Sheriff's Office |
| 06-53-259 | Honeywell HVAC and security system repairs | Oak Forest Hospital of Cook County |

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|---------------------|--|------------------------------|
| 06-82-285 | Animal control vehicle with Marvon ATL-6 animal transport | Department of Animal Control |
| 06-15-468H | Surgical supplies | Bureau of Health Services |
| 06-15-501H Rebid | Blood culture bottles and monitoring system | Bureau of Health Services |
| 06-15-508H | Disposable wearing apparel | Bureau of Health Services |

HIGHWAY BIDS

| <u>BID</u> | <u>SECTION</u> |
|---|----------------|
| Shoe Factory Road, Kane County Line to Prestbury Drive | 03-A6201-01-FP |

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated March 1, 2006 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Beckman Coulter, Inc.
Agreement
Contract No. 06-45-243**

For Reagents and Controls for the LX20 and LXi Chemistry Analyzers, for Oak Forest Hospital of Cook County, for the contract sum of \$486,724.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/6/05.

**IBM Corporation
Agreement
Contract No. 06-45-208**

For a Direct Access Storage Device System, for the Clerk of the Circuit Court, for the contract sum of \$369,067.00, as authorized by the Board of Commissioners 11/15/05.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

**IBM Corporation
Agreement
Contract No. 06-45-251**

For Software Upgrades, Maintenance, Software Subscription, Passport Advantage, Advanced Datacenter and Technical Services for the Countywide Geographical Information Systems (GIS), Z-Series and I-Series Systems, for the Department for Management of Information Systems, for the contract sum of \$662,723.94, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/18/05.

**KBM Consulting Group
Agreement
Contract No. 06-45-298**

For Consulting Services in the Areas of Internal Fiscal Processes and Procedures, Fiscal Administration, Performance Budgeting and Expenditure Analysis, for the Treasurer's Office, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/1/05.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 06-73-152**

For an Automated Peripheral Vascular Doppler System, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$40,074.00. Date Advertised 12/22/05. Date of Bid Opening 1/10/06. Date of Board Award 2/15/06.

**Larry's Auto Repair, Inc.
d/b/a Beverly Hills Garage
Contract
Contract No. 06-84-151**

For Emergency Lighting and Audible Equipment, as required for use by the Sheriff's Police Department, for the contract sum of \$31,643.60. Date Advertised 12/22/05. Date of Bid Opening 1/10/06. Date of Board Award 2/15/06.

**Meyercord Revenue, Inc.
Contract
Contract No. 06-84-144 Rebid**

For Printing of Cook County and Joint Cook/Cicero Cigarette Tax Stamps, as required for use by the Cook County Department of Revenue, for the contract sum of \$48,436.80. Date Advertised 12/12/05. Date of Bid Opening 12/20/05. Date of Board Award 2/15/06.

**Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 06-72-78**

For a Digital and Cardiac Echocardiography Ultrasound System, as required for use by Provident Hospital of Cook County, for the contract sum of \$241,093.00. Date Advertised 12/21/05. Date of Bid Opening 1/10/06. Date of Board Award 2/15/06.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

**Progressive Industries, Inc.
Contract
Contract No. 05-72-464**

For Laboratory Reagents and Supplies (filters, glassware, etc.), as required for use by Provident Hospital of Cook County, for the contract sum of \$481,413.85. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/15/05. Date of Bid Opening 1/10/06. Date of Board Award 2/15/06.

**Trademark Products, Inc.
Contract
Contract No. 05-84-609**

For Maintenance and Repair of Court Seals and Date Time Stampers, as required for use by the Clerk of the Circuit Court, for the contract sum of \$45,525.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/9/06. Date of Bid Opening 1/24/06. Date of Board Award 2/15/06.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Murphy, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

March 1, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

275834 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-15115-90-BR. Leyden Township (009T115), Granville Avenue over Silver Creek in Leyden Township in County Board District #16. Final adjustment of quantities and new items. \$7,721.84 (Deduction).

Vice Chairman Moreno, seconded by Commissioner Murphy, moved the approval of the change in plans and extra work described in Communication No. 275834. The motion carried.

Commissioner Gorman moved to adjourn the meeting, seconded by Commissioner Quigley. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Claypool, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

March 1, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Goslin, Hansen, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (15)

Absent: Commissioners Gorman and Maldonado (2)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

275457 DOCKET #8007 – R. & M. SHAMOON, Owners Application: Variation to divide one lot into two (2) lots; on parcel 1 reduce rear yard setback from 50 feet to 46 feet (existing); and on parcel 2 reduce lot area from 20,000 square feet to 10,320 square feet; reduce lot width from 100 feet to 81 feet; reduce rear yard setback from 50 feet to 40 feet; reduce right interior side yard setback from 15 feet to 5 feet; and increase the floor area ratio from .25 to .31 for existing single family residence on parcel 1 and new single family residence on parcel 2 in the R-4 Single Family Residence District. The subject property consists of approximately 0.71 of an acre, located on the northwest corner of Pensive Lane and Whirlaway Drive in Northfield Township. Recommendation: That the application be denied.

Conditions: None

Objectors: There were 55 neighbors who objected.

Note: Deferred at the Board Meeting of February 1, 2006.

Commissioner Gorman, seconded by Commissioner Murphy, moved to concur with the recommendation to deny the application contained in Communication No. 275457. The motion carried.

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

March 1, 2006

The Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 275839 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,250.00 attorney fees in the interest of Michelle O., a minor regarding People of the State of Illinois v. Kelly F. Trial Court No. 97-JA-2649. Appellate Court No. 1-04-1525.
- 275904 KEELEY, KUENN & REID, by Thomas E. Roche, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$6,555.00 attorney fees regarding People of the State of Illinois v. Bernice T. Trial Court No. 96-JA-4026. Appellate Court No. 1-04-1231.
- 276044 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$821.00 attorney fees in the interest of J.C. and J.M. regarding People of the State of Illinois v. C.M. Trial Court Nos. 01-JA-02320 and 02-JA-00488. Appellate Court No. 1-05-1731.
- 276045 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,700.00 attorney fees in the interest of C.A., D.D., L.J. and C.J. regarding People of the State of Illinois v. C.D. Trial Court Nos. 02-JA-1157, 02-JA-1158, 02-JA-1159 and 02-JA-1160. Appellate Court No. 1-05-2652.
- 276046 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,014.00 attorney fees in the interest of M.C. regarding People of the State of Illinois v. K.C. Trial Court No. 02-JA-01681. Appellate Court No. 1-05-2034.

| | |
|---|-------------|
| APPELLATE CASES APPROVED FISCAL YEAR 2006 TO PRESENT: | \$26,868.33 |
| APPELLATE CASES TO BE APPROVED: | \$12,340.00 |

NON-CAPITAL CASES

- 275914 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$1,665.25 attorney fees for the defense of an indigent defendant, Jake Simmons. Indictment No. 05-CR-80007 (Non-Capital Case).
- 275926 DAVID C. THOMAS, Attorney, submitting an Order of Court for payment of \$1,511.25 attorney fees for the defense of an indigent defendant, Richard W. Bailey. Indictment No. 98-CR-80001 (Non-Capital Case).

| | |
|---|--------------|
| NON-CAPITAL CASES APPROVED FISCAL YEAR 2006 TO PRESENT: | \$182,832.03 |
| NON-CAPITAL CASES TO BE APPROVED: | \$3,176.50 |

JUVENILE CASES

- 275840 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Loretta Smith, Mother, re: L. Smith, a minor. Indictment No. 03-JA-1489 (Juvenile Case).
- 275841 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,230.00 attorney fees for the defense of an indigent defendant, Sultana Muhammad, Mother, re: B. Norman, a minor. Indictment No. 02-JA-175 (Juvenile Case).
- 275842 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Linda Moore, Mother, re: the Moore children, minors. Indictment Nos. 99-JA-01687 and 04-JA-01425 (Juvenile Cases).
- 275843 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,040.00 attorney fees for the defense of an indigent defendant, David Thornton, Father, re: M. Chatman, a minor. Indictment No. 02-JA-00446 (Juvenile Case).
- 275844 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,140.00 attorney fees for the defense of an indigent defendant, Timmy Vaughan, Father, re: D. Webb, a minor. Indictment No. 90-JA-07735 (Juvenile Case).
- 275845 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,260.00 attorney fees for the defense of an indigent defendant, Nakisha Boyd, Mother, re: A. Boyd and K. Johnson, minors. Indictment Nos. 02-JA-01140 and 04-JA-01550 (Juvenile Cases).
- 275846 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,770.00 attorney fees for the defense of indigent defendants, C. Gardner and C. Taylor, minors. Indictment Nos. 02-JA-00598 and 03-JA-01547 (Juvenile Cases).
- 275847 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,590.00 attorney fees for the defense of indigent defendants, M. Jordan and A. Lipcombs, minors. Indictment Nos. 04-JA-00745 and 04-JA-00746 (Juvenile Cases).
- 275848 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,620.00 attorney fees for the defense of an indigent defendant, Marquis Howard, Father, re: the Howard children, minors. Indictment Nos. 01-JA-00003, 01-JA-00004 and 03-JA-01418 (Juvenile Cases).
- 275849 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Raymond Kirkland, Sr., Father, re: R. Kirkland, a minor. Indictment No. 05-JA-00833 (Juvenile Case).
- 275850 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,820.00 attorney fees for the defense of an indigent defendant, Crystal Lawrence, Mother, re: D. Rodriguez, a minor. Indictment No. 04-JA-00030 (Juvenile Case).
- 275851 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of an indigent defendant, B. Scott, a minor. Indictment No. 05-JA-00646 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 275852 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,380.00 attorney fees for the defense of an indigent defendant, Joanna Varnado, Mother, re: I. Varnado, a minor. Indictment No. 04-JA-00912 (Juvenile Case).
- 275853 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,152.00 attorney fees for the defense of an indigent defendant, A. Dodson, a minor. Indictment No. 93-JA-359 (Juvenile Case).
- 275854 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$970.42 attorney fees for the defense of an indigent defendant, Violet Dean, Mother, re: the Campbell, Dean and Walker children, minors. Indictment Nos. 96-JA-5530, 96-JA-5531, 96-JA-5532, 96-JA-5533, 01-JA-2210, 04-JA-109 and 05-JA-1051 (Juvenile Cases).
- 275855 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$432.00 attorney fees for the defense of an indigent defendant, C. Powell, a minor. Indictment No. 03-JA-1225 (Juvenile Case).
- 275856 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,347.50 attorney fees for the defense of an indigent defendant, Pierre McCalley, Father, re: M. McCalley, a minor. Indictment No. 99-JA-2077 (Juvenile Case).
- 275857 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of indigent defendants, C. Alexander and I. Bell, minors. Indictment Nos. 02-JA-1465 and 02-JA-1466 (Juvenile Cases).
- 275858 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$542.50 attorney fees for the defense of an indigent defendant, J. Dixon, a minor. Indictment No. 05-JA-0670 (Juvenile Case).
- 275859 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$757.00 attorney fees for the defense of an indigent defendant, D. Parker, a minor. Indictment No. 04-JA-1568 (Juvenile Case).
- 275860 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,010.00 attorney fees for the defense of an indigent defendant, C. Warren, a minor. Indictment No. 00-JA-0588 (Juvenile Case).
- 275861 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,834.60 attorney fees for the defense of an indigent defendant, Michael Perez, Father, re: M. Connie, a minor. Indictment No. 01-JA-1779 (Juvenile Case).
- 275862 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,355.00 attorney fees for the defense of an indigent defendant, Tamika Ashford, Mother, re: T. Ashford and G. Clay, minors. Indictment Nos. 04-JA-0707 and 04-JA-0708 (Juvenile Cases).
- 275863 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,612.60 attorney fees for the defense of an indigent defendant, Elizabeth Bolger, Mother, re: Z. Lehman, a minor. Indictment No. 03-JA-1449 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 275864 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$857.50 attorney fees for the defense of an indigent defendant, Andrew Hawkins, Father, re: T. Brown, a minor. Indictment No. 05-JA-0145 (Juvenile Case).
- 275865 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$782.50 attorney fees for the defense of an indigent defendant, Stephen Strayhorne, Father, re: A. Strayhorne, a minor. Indictment No. 05-JA-0580 (Juvenile Case).
- 275866 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Antonio Strong, Father, re: A. Strong-Thomas, a minor. Indictment No. 03-JA-0011 (Juvenile Case).
- 275867 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,290.80 attorney fees for the defense of an indigent defendant, Rommey Brew, Father, re: J. Brew, a minor. Indictment No. 98-JA-3381 (Juvenile Case).
- 275868 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of an indigent defendant, Willie Lee Moore, Father, re: the Johnson children, minors. Indictment Nos. 02-JA-898 and 02-JA-899 (Juvenile Cases).
- 275869 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,157.50 attorney fees for the defense of an indigent defendant, Connie Tracy, Mother, re: the Mackrow and Tracy children, minors. Indictment Nos. 05-JA-550, 05-JA-551, 05-JA-552, 05-JA-553 and 05-JA-554 (Juvenile Cases).
- 275870 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$1,227.00 attorney fees for the defense of an indigent defendant, Phillip Hamilton, Father, re: R. Hamilton, a minor. Indictment No. 04-JA-338 (Juvenile Case).
- 275871 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$1,349.42 attorney fees for the defense of an indigent defendant, Jamal Peden, Father, re: J. Peden and J. Wells, minors. Indictment Nos. 04-JA-942 and 04-JA-943 (Juvenile Cases).
- 275872 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,277.50 attorney fees for the defense of an indigent defendant, Reginald Thomas, Father, re: the Thomas children, minors. Indictment Nos. 04-JA-01342, 04-JA-01343 and 04-JA-01344 (Juvenile Cases).
- 275873 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,570.00 attorney fees for the defense of indigent defendants, A. Ponce and A. Pruitt, minors. Indictment Nos. 04-JA-1536 and 04-JA-1537 (Juvenile Cases).
- 275874 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,757.50 attorney fees for the defense of an indigent defendant, J. McClain, a minor. Indictment No. 04-JA-1534 (Juvenile Case).
- 275875 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$732.50 attorney fees for the defense of an indigent defendant, Dennis Wallace, Father, re: the Bivens child, a minor. Indictment No. 04-JA-01372 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 275876 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,587.50 attorney fees for the defense of an indigent defendant, Toney Thompson, Father, re: the Cathery and Thompson children, minors. Indictment Nos. 04-JA-133 and 04-JA-134 (Juvenile Cases).
- 275877 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,010.00 attorney fees for the defense of an indigent defendant, Marcelli Sims, Father, re: the Sims children, minors. Indictment Nos. 04-JA-1301, 04-JA-1302, 04-JA-1303 and 04-JA-1304 (Juvenile Cases).
- 275878 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$738.00 attorney fees for the defense of an indigent defendant, Quana Dorsey, Mother, re: D. Dorsey, a minor. Indictment No. 94-JA-08403 (Juvenile Case).
- 275879 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$246.00 attorney fees for the defense of an indigent defendant, Roy Brown, Father, re: the Brown children, minors. Indictment Nos. 95-JA-0084, 95-JA-0085 and 95-JA-0086 (Juvenile Cases).
- 275880 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,419.81 attorney fees for the defense of an indigent defendant, Lakesha Wilson, Mother, re: the Wilson children, minors. Indictment Nos. 02-JA-1377, 02-JA-1378 and 04-JA-260 (Juvenile Cases).
- 275881 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$6,282.50 attorney fees for the defense of an indigent defendant, Verna Snodgrass, Mother, re: the Snodgrass and Townsend children, minors. Indictment Nos. 02-JA-1470, 02-JA-1471 and 02-JA-1472 (Juvenile Cases).
- 275882 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of indigent defendants, Ron and Adela Talley, Parents, re: L. Mendoza and R. Talley, minors. Indictment Nos. 02-JA-1666 and 02-JA-1667 (Juvenile Cases).
- 275883 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$4,335.00 attorney fees for the defense of an indigent defendant, Faye Crenshaw, Mother, re: the Crenshaw children, minors. Indictment Nos. 02-JA-670, 02-JA-671, 02-JA-672 and 02-JA-673 (Juvenile Cases).
- 275884 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$3,635.00 attorney fees for the defense of an indigent defendant, Tommy Gilmore, Father, re: D. Griffin, a minor. Indictment No. 02-JA-823 (Juvenile Case).
- 275885 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,245.00 attorney fees for the defense of an indigent defendant, Tracey T. Jones, Father, re: T. Jones, a minor. Indictment No. 05-JA-381 (Juvenile Case).
- 275886 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,082.10 attorney fees for the defense of an indigent defendant, Franklin Boyd, Father, re: D. Boyd, a minor. Indictment No. 02-JA-1463 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 275887 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,242.50 attorney fees for the defense of an indigent defendant, N. Leader, a minor. Indictment No. 04-JA-0147 (Juvenile Case).
- 275888 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,365.00 attorney fees for the defense of an indigent defendant, Lester Bennett, Father, re: K. Tribble, a minor. Indictment No. 05-JA-178 (Juvenile Case).
- 275889 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,137.00 attorney fees for the defense of indigent defendants, the Garcia and Neighbor children, minors. Indictment Nos. 04-JA-1030, 04-JA-1031, 04-JA-1032 and 04-JA-1033 (Juvenile Cases).
- 275891 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,120.00 attorney fees for the defense of an indigent defendant, Ben Lash, Sr., Father, re: B. Lash, a minor. Indictment No. 98-JA-1145 (Juvenile Case).
- 275892 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Chanthasouk Khounsone, Mother, re: the Simpson children, minors. Indictment Nos. 04-JA-1243 and 04-JA-1244 (Juvenile Cases).
- 275893 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,030.00 attorney fees for the defense of an indigent defendant, Valerie Ruth, Mother, re: T. Singleton, a minor. Indictment No. 02-JA-00326 (Juvenile Case).
- 275894 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,560.00 attorney fees for the defense of an indigent defendant, Luis Alberto Ortiz, Father, re: V. Ortiz, a minor. Indictment No. 02-JA-01249 (Juvenile Case).
- 275895 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,760.00 attorney fees for the defense of an indigent defendant, Brian Saunders, Father, re: M. Saunders, a minor. Indictment No. 03-JA-00970 (Juvenile Case).
- 275896 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,630.00 attorney fees for the defense of an indigent defendant, Leon Boyd, Father, re: the Boyd, Horn and Wiley children, minors. Indictment Nos. 91-JA-05789, 91-JA-05790, 00-JA-00979, 00-JA-00986 and 03-JA-01192 (Juvenile Cases).
- 275897 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,720.00 attorney fees for the defense of an indigent defendant, Ramon Rodriguez, Father, re: the Carver children, minors. Indictment Nos. 91-JA-23830 and 91-JA-23833 (Juvenile Cases).
- 275901 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,015.00 attorney fees for the defense of an indigent defendant, G. Curry, a minor. Indictment No. 03-JA-0980 (Juvenile Case).
- 275902 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,272.50 attorney fees for the defense of an indigent defendant, Mario Carche, Father, re: M. Hernandez, a minor. Indictment No. 05-JA-0269 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 275903 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,167.50 attorney fees for the defense of an indigent defendant, R. Robinson, a minor. Indictment No. 04-JA-1205 (Juvenile Case).
- 275906 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,037.50 attorney fees for the defense of indigent defendants, the Steward children, minors. Indictment Nos. 03-JA-0165 and 03-JA-0166 (Juvenile Cases).
- 275907 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, K. Coleman, a minor. Indictment No. 05-JA-0422 (Juvenile Case).
- 275908 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,935.00 attorney fees for the defense of an indigent defendant, M. Dolly, a minor. Indictment No. 02-JA-1455 (Juvenile Case).
- 275909 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, Cliff Williams, Father, re: C. Williams and C. Williams-McAfee, minors. Indictment Nos. 03-JA-1565 and 05-JA-207 (Juvenile Cases).
- 275910 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$967.50 attorney fees for the defense of an indigent defendant, Fannie Thomas, Mother, re: D. Thomas, a minor. Indictment No. 04-JA-1584 (Juvenile Case).
- 275911 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,682.42 attorney fees for the defense of an indigent defendant, T. Carter, a minor. Indictment No. 01-JA-2401 (Juvenile Case).
- 275912 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, A. Perta, a minor. Indictment No. 99-JA-1388 (Juvenile Case).
- 275915 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,121.00 attorney fees for the defense of an indigent defendant, Michael Richardson, Father, re: M. Richardson, a minor. Indictment No. 04-JA-293 (Juvenile Case).
- 275916 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$909.00 attorney fees for the defense of an indigent defendant, Antoine Cannon, Father, re: J. Cannon, a minor. Indictment No. 05-JA-286 (Juvenile Case).
- 275917 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$469.00 attorney fees for the defense of an indigent defendant, Flora Henry, Mother, re: C. Henry, a minor. Indictment No. 01-JA-1884 (Juvenile Case).
- 275918 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,310.00 attorney fees for the defense of an indigent defendant, Tereatha Guy, Mother, re: Y. Guy and M. McGowan, minors. Indictment Nos. 05-JA-904 and 05-JA-964 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 275919 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,284.00 attorney fees for the defense of indigent defendants, the Collier children, minors. Indictment Nos. 02-JA-788 and 02-JA-789 (Juvenile Cases).
- 275920 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,305.50 attorney fees for the defense of an indigent defendant, Robert Goodman, Father, re: the Goodman children, minors. Indictment Nos. 05-JA-600, 05-JA-601, 05-JA-602 and 05-JA-603 (Juvenile Cases).
- 275921 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,475.50 attorney fees for the defense of an indigent defendant, Abner Rolon, Father, re: J. Rolon, a minor. Indictment No. 03-JA-971 (Juvenile Case).
- 275922 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$129.00 attorney fees for the defense of an indigent defendant, Darryl Cole, Father, re: L. Goins, a minor. Indictment No. 03-JA-1100 (Juvenile Case).
- 275923 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,451.00 attorney fees for the defense of an indigent defendant, Ricky Roberts, Father, re: D. Robinson, a minor. Indictment No. 00-JA-962 (Juvenile Case).
- 275924 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,599.00 attorney fees for the defense of an indigent defendant, Okema Davison, Mother, re: the Davison, Jack and Phillips children, minors. Indictment Nos. 03-JA-592, 03-JA-593, 03-JA-594, 03-JA-595 and 04-JA-629 (Juvenile Cases).
- 275925 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Monique Stuckey, Mother, re: J. Stuckey, a minor. Indictment No. 05-JA-00946 (Juvenile Case).
- 275927 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Shenia Blackwell, Mother, re: K. Blackwell, a minor. Indictment No. 01-JA-663 (Juvenile Case).
- 275928 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Rodrick Finley, Sr., Father, re: R. Finley, a minor. Indictment No. 03-JA-00074 (Juvenile Case).
- 275929 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Lillian Wilson, Mother, re: T. Benson, a minor. Indictment No. 05-JA-00717 (Juvenile Case).
- 275930 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$982.50 attorney fees for the defense of an indigent defendant, Antoine Bell, Father, re: I. Bell, a minor. Indictment No. 02-JA-01466 (Juvenile Case).
- 275931 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,571.92 attorney fees for the defense of an indigent defendant, Mario Jackson, Father, re: D. Jackson, a minor. Indictment No. 04-JA-01181 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 275932 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,077.50 attorney fees for the defense of an indigent defendant, Frank Underwood, Father, re: M. Weeks, a minor. Indictment No. 03-JA-00362 (Juvenile Case).
- 275933 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$547.50 attorney fees for the defense of an indigent defendant, Sidney Bell, Father, re: S. Bell, a minor. Indictment No. 05-JA-00775 (Juvenile Case).
- 275934 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,882.56 attorney fees for the defense of an indigent defendant, Floyd Ervin, Jr., Father, re: S. Banda and J. Erving, minors. Indictment Nos. 95-JA-04958 and 99-JA-02807 (Juvenile Cases).
- 275935 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, L. Oliver, a minor. Indictment No. 01-JA-488 (Juvenile Case).
- 275936 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, D. Brown, a minor. Indictment No. 01-JA-153 (Juvenile Case).
- 275937 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$949.00 attorney fees for the defense of indigent defendants, A. Jackson and A. White, minors. Indictment Nos. 01-JA-01507 and 01-JA-01508 (Juvenile Cases).
- 275938 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,315.00 attorney fees for the defense of an indigent defendant, Gregory Ward, Sr., Father, re: G. Ward, a minor. Indictment No. 03-JA-2779 (Juvenile Case).
- 275939 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of indigent defendants, Steven Griffin and Tondalie Wandrick, Parents, re: the Wandrick children, minors. Indictment Nos. 94-JA-05578, 94-JA-05579 and 94-JA-05580 (Juvenile Cases).
- 275940 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,242.00 attorney fees for the defense of indigent defendants, the Shields children, minors. Indictment Nos. 00-JA-01194, 00-JA-01195 and 00-JA-01196 (Juvenile Cases).
- 275941 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$511.00 attorney fees for the defense of an indigent defendant, Rodney Hayes, Father, re: the Ganter children, minors. Indictment Nos. 03-JA-01301 and 03-JA-01302 (Juvenile Cases).
- 275942 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$841.00 attorney fees for the defense of an indigent defendant, Derrick Boyd, Father, re: P. Hogan, a minor. Indictment No. 01-JA-01322 (Juvenile Case).
- 275943 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$726.00 attorney fees for the defense of an indigent defendant, Delnore Crayton, Father, re: the Crayton children, minors. Indictment Nos. 05-JA-00691, 05-JA-00692 and 05-JA-00708 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 275944 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,914.00 attorney fees for the defense of an indigent defendant, N. Culp, a minor. Indictment No. 04-JA-00173 (Juvenile Case).
- 275945 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,196.00 attorney fees for the defense of an indigent defendant, D. Williams, a minor. Indictment No. 04-JA-01280 (Juvenile Case).
- 275946 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,004.00 attorney fees for the defense of an indigent defendant, John Orsi, Father, re: C. Gromala, a minor. Indictment No. 02-JA-01851 (Juvenile Case).
- 275947 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$552.00 attorney fees for the defense of an indigent defendant, Antoine Coleman, Father, re: J. Coleman, a minor. Indictment No. 02-JA-00831 (Juvenile Case).
- 275948 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,107.00 attorney fees for the defense of an indigent defendant, Ernestine Bell, Guardian, re: the Bell and Perteet children, minors. Indictment Nos. 05-JA-00425, 05-JA-00426 and 05-JA-00427 (Juvenile Cases).
- 275949 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,176.00 attorney fees for the defense of an indigent defendant, Aida Chiqui, Mother, re: A. Inga, a minor. Indictment No. 05-JA-00281 (Juvenile Case).
- 275950 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,236.00 attorney fees for the defense of an indigent defendant, Eddie Mason, Father, re: the Covazos children, minors. Indictment Nos. 05-JA-00430 and 05-JA-00431 (Juvenile Cases).
- 275951 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$543.00 attorney fees for the defense of an indigent defendant, John Anthony Bough, Father, re: J. Bough, a minor. Indictment No. 01-JA-00715 (Juvenile Case).
- 275952 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,716.50 attorney fees for the defense of an indigent defendant, Lydia Hernandez, Mother, re: H. Rojas, a minor. Indictment No. 04-JD-4023 (Juvenile Case).
- 275953 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Jerry Coleman, Father, re: the Jackson children, minors. Indictment Nos. 03-JA-01173 and 03-JA-01174 (Juvenile Cases).
- 275954 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of an indigent defendant, Shawn Morris, Father, re: S. Morris, a minor. Indictment No. 05-JA-565 (Juvenile Case).
- 275955 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,700.00 attorney fees for the defense of an indigent defendant, Marvin Thigpen, Father, re: D. Topps, a minor. Indictment No. 04-JA-00888 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 275956 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$927.50 attorney fees for the defense of an indigent defendant, Cory Lee, Father, re: the Lee children, minors. Indictment Nos. 98-JA-04115, 98-JA-04116, 98-JA-04117 and 98-JA-04118 (Juvenile Cases).
- 275957 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,420.00 attorney fees for the defense of indigent defendants, Dwayne Dudley, Sr. and Eugene Thomas, Fathers, re: the Calvin and Dudley children, minors. Indictment Nos. 04-JA-01255, 04-JA-01256, 04-JA-01257 and 05-JA-00962 (Juvenile Cases).
- 275958 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,875.00 attorney fees for the defense of an indigent defendant, James Smith, Father, re: J. Smith, a minor. Indictment No. 04-JA-00968 (Juvenile Case).
- 275959 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, Leslie Perkins, Father, re: the King and Perkins children, minors. Indictment Nos. 02-JA-104, 02-JA-105, 02-JA-106, 02-JA-107 and 02-JA-108 (Juvenile Cases).
- 275960 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,775.00 attorney fees for the defense of an indigent defendant, R. Finley, a minor. Indictment No. 03-JA-74 (Juvenile Case).
- 275961 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$7,100.00 attorney fees for the defense of indigent defendants, I. Leslie and S. Rice, minors. Indictment Nos. 02-JA-1108 and 03-JA-1673 (Juvenile Cases).
- 275962 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,465.00 attorney fees for the defense of an indigent defendant, Tenisha McMillan, Mother, re: T. McMillan, a minor. Indictment No. 00-JA-1747 (Juvenile Case).
- 275963 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Arianna Browden, Mother, re: M. Browden, a minor. Indictment No. 02-JA-1033 (Juvenile Case).
- 275964 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,490.00 attorney fees for the defense of an indigent defendant, Demetrius Martin, Father, re: Z. Leonard, a minor. Indictment No. 04-JA-128 (Juvenile Case).
- 275965 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, Gennie Davis, Adoptive Mother, re: S. Davis, a minor. Indictment No. 04-JA-170 (Juvenile Case).
- 275966 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$521.00 attorney fees for the defense of an indigent defendant, Quinilla Lang, Mother, re: D. Hayes, a minor. Indictment No. 01-JA-2470 (Juvenile Case).
- 275970 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Curtis Edwards, Father, re: I. Johnson, a minor. Indictment No. 05-JA-916 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 275971 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$882.50 attorney fees for the defense of an indigent defendant, Elmer Barber, Father, re: O. Barber, a minor. Indictment No. 03-JA-1359 (Juvenile Case).
- 275972 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$772.50 attorney fees for the defense of an indigent defendant, Ollie Powell, Mother, re: N. Brooks, a minor. Indictment No. 05-JA-476 (Juvenile Case).
- 275973 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$976.00 attorney fees for the defense of an indigent defendant, Darlene Smith, Mother, re: the Burns children, minors. Indictment Nos. 03-JA-1306 and 03-JA-1307 (Juvenile Cases).
- 275975 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$3,240.50 attorney fees for the defense of an indigent defendant, Yvonne Wright, Mother, re: Y. Osborne, a minor. Indictment No. 98-JA-1548 (Juvenile Case).
- 275976 THOMAS E. ROCHE, Attorney, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$483.00 attorney fees for the defense of an indigent defendant, Carlos Garcia, Sr., Father, re: the Garcia children, minors. Indictment Nos. 97-JA-4063 and 97-JA-4064 (Juvenile Cases).
- 275977 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,018.00 attorney fees for the defense of an indigent defendant, Spencer Traylor, Father, re: S. Traylor, a minor. Indictment No. 98-JA-3361 (Juvenile Case).
- 275978 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$351.00 attorney fees for the defense of an indigent defendant, Spencer Traylor, Father, re: D. Steed, a minor. Indictment No. 89-J-1090 (Juvenile Case).
- 275979 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,006.32 attorney fees for the defense of an indigent defendant, Jessica Alvarado, Mother, re: G. Alvarado, a minor. Indictment No. 95-JA-3755 (Juvenile Case).
- 275980 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,134.00 attorney fees for the defense of an indigent defendant, Dorothy Odom, Mother, re: T. Odom, a minor. Indictment No. 04-JA-01395 (Juvenile Case).
- 275981 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$408.00 attorney fees for the defense of an indigent defendant, E. Beatha, a minor. Indictment No. 05-JA-01008 (Juvenile Case).
- 275982 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$622.50 attorney fees for the defense of an indigent defendant, Charles Mark, Father, re: J. Davison, a minor. Indictment No. 03-JA-00594 (Juvenile Case).
- 275983 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$943.00 attorney fees for the defense of an indigent defendant, Deontario McNeal, Father, re: D. McNeal, a minor. Indictment No. 04-JA-00236 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 275984 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$157.50 attorney fees for the defense of an indigent defendant, Sam Cooper, Father, re: the Cooper children, minors. Indictment Nos. 04-JA-01125 and 04-JA-01126 (Juvenile Cases).
- 275985 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Angela Henkemeyer, Mother, re: the Jackson, Lane and Sims children, minors. Indictment Nos. 03-JA-00012, 03-JA-00013, 03-JA-00014, 03-JA-00015 and 03-JA-00016 (Juvenile Cases).
- 275986 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Lillian Fulton, Private Guardian, re: S. Harrington, a minor. Indictment No. 00-JA-00111 (Juvenile Case).
- 275987 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$652.50 attorney fees for the defense of an indigent defendant, Sharon Lindsay Longstreet, Mother, re: the Longstreet children, minors. Indictment Nos. 05-JA-00273, 05-JA-00274 and 05-JA-00275 (Juvenile Cases).
- 275988 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,640.00 attorney fees for the defense of an indigent defendant, Catherine Parker, Private Guardian, re: the Jenkins children, minors. Indictment Nos. 93-JA-1043, 93-JA-1044, 93-JA-1046 and 93-JA-1047 (Juvenile Cases).
- 275989 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Paulette Garcia, Mother, re: D. Garcia, a minor. Indictment No. 03-JA-01618 (Juvenile Case).
- 275990 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$3,936.50 attorney fees for the defense of an indigent defendant, Andre Holt, Sr., Father, re: the Holt children, minors. Indictment Nos. 02-JA-387, 02-JA-388, 02-JA-390, 02-JA-391, 02-JA-392, 02-JA-393 and 02-JA-394 (Juvenile Cases).
- 275991 THOMAS E. ROCHE, Attorney, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$516.00 attorney fees for the defense of an indigent defendant, Ari Gholar, Father, re: the Gholar children, minors. Indictment Nos. 05-JA-00763 and 05-JA-00764 (Juvenile Cases).
- 275992 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Erica Larronda, Mother, re: D. Larronda, a minor. Indictment No. 00-JA-743 (Juvenile Case).
- 275993 THOMAS E. ROCHE, Attorney, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$326.00 attorney fees for the defense of an indigent defendant, Phillip Puccio, Father, re: the Puccio children, minors. Indictment Nos. 94-JA-2034 and 94-JA-2035 (Juvenile Cases).
- 275994 THOMAS E. ROCHE, Attorney, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$499.00 attorney fees for the defense of an indigent defendant, T. Dunlop, a minor. Indictment No. 02-JA-929 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 275995 THOMAS E. ROCHE, Attorney, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$293.00 attorney fees for the defense of an indigent defendant, Tia Anderson, Mother, re: D. Williams, a minor. Indictment No. 04-JA-01280 (Juvenile Case).
- 275996 THOMAS E. ROCHE, Attorney, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Gwendolyn Hunt, Mother, re: the Bolton children, minors. Indictment Nos. 03-JA-1223 and 03-JA-1224 (Juvenile Cases).
- 275997 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$3,107.15 attorney fees for the defense of an indigent defendant, Willie Jones, Father, re: the Davis and Jones children, minors. Indictment Nos. 97-JA-3801, 97-JA-3802 and 97-JA-3803 (Juvenile Cases).
- 275998 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,195.00 attorney fees for the defense of indigent defendants, the Brown and Hubbard children, minors. Indictment Nos. 02-JA-1799, 02-JA-1800, 02-JA-1801 and 02-JA-1802 (Juvenile Cases).
- 275999 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,502.50 attorney fees for the defense of an indigent defendant, Shirley Richardson, Mother, re: K. Richardson, a minor. Indictment No. 02-JA-00077 (Juvenile Case).
- 276000 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,090.00 attorney fees for the defense of an indigent defendant, Justin Bryant, Father, re: the Ross children, minors. Indictment Nos. 04-JA-453 and 04-JA-551 (Juvenile Cases).
- 276001 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,563.00 attorney fees for the defense of an indigent defendant, Mary Wilkerson, Mother, re: the Wilkerson children, minors. Indictment Nos. 02-JA-1251 and 02-JA-1252 (Juvenile Cases).
- 276002 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$5,280.00 attorney fees for the defense of an indigent defendant, J. Armwood, a minor. Indictment No. 95-JA-07071 (Juvenile Case).
- 276003 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,377.50 attorney fees for the defense of an indigent defendant, Byron Keith Mosby, Father, re: the Mosby children, minors. Indictment Nos. 04-JA-948, 04-JA-949 and 04-JA-950 (Juvenile Cases).
- 276004 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$716.84 attorney fees for the defense of an indigent defendant, Sandra Washington, Mother, re: the Washington children, minors. Indictment Nos. 02-JA-1120, 02-JA-1121, 02-JA-1122 and 04-JA-604 (Juvenile Cases).
- 276005 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,227.50 attorney fees for the defense of an indigent defendant, Antoinette Taylor, Mother, re: P. Haywood, a minor. Indictment No. 94-JA-5514 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 276006 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Kyle Wallace, Father, re: I. Wallace, a minor. Indictment No. 04-JA-1358 (Juvenile Case).
- 276007 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,497.00 attorney fees for the defense of an indigent defendant, Ebony Miles, Mother, re: C. Williams, a minor. Indictment No. 02-JA-1790 (Juvenile Case).
- 276008 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,354.00 attorney fees for the defense of an indigent defendant, Tina Smith, Mother, re: the Harvill and McConnell children, minors. Indictment Nos. 96-JA-1907, 96-JA-1909, 96-JA-1910 and 96-JA-1911 (Juvenile Cases).
- 276009 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,618.00 attorney fees for the defense of an indigent defendant, Jamelia Crowder, Mother, re: L. Calvin, a minor. Indictment No. 03-JA-265 (Juvenile Case).
- 276010 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,542.00 attorney fees for the defense of indigent defendants, G. Knight and A. Smith, minors. Indictment Nos. 05-JA-861 and 05-JA-862 (Juvenile Cases).
- 276034 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,930.00 attorney fees for the defense of indigent defendants, the White children, minors. Indictment Nos. 01-JA-01126 and 01-JA-01127 (Juvenile Cases).
- 276036 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,455.00 attorney fees for the defense of an indigent defendant, Jatina Garret, Mother, re: D. Dawson, a minor. Indictment No. 02-JA-01595 (Juvenile Case).
- 276037 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Osvaldo Moya, Father, re: the Moya children, minors. Indictment Nos. 04-JA-785 and 04-JA-786 (Juvenile Cases).
- 276038 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,583.00 attorney fees for the defense of an indigent defendant, Christopher Arteberry, Sr., Father, re: C. Arteberry and J. Embrey, minors. Indictment Nos. 03-JA-1117 and 03-JA-1118 (Juvenile Cases).
- 276040 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$3,282.50 attorney fees for the defense of an indigent defendant, Laura Rooker, Mother, re: J. Johnson, a minor. Indictment No. 00-JA-00810 (Juvenile Case).
- 276047 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,895.00 attorney fees for the defense of an indigent defendant, Tina Bray, Mother, re: T. Bray, a minor. Indictment No. 02-JA-1236 (Juvenile Case).
- 276048 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$3,098.00 attorney fees for the defense of an indigent defendant, Eric Ramirez, Father, re: the Ramirez children, minors. Indictment Nos. 03-JA-0216 and 03-JA-0219 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 276049 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, Marie McClinton, Mother, re: C. McClinton, a minor. Indictment No. 05-JA-154 (Juvenile Case).
- 276050 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$4,880.00 attorney fees for the defense of an indigent defendant, Emanuel Kent, Father, re: the Kent children, minors. Indictment Nos. 01-JA-133 and 01-JA-134 (Juvenile Cases).
- 276051 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$644.42 attorney fees for the defense of an indigent defendant, Aaron Williams, Father, re: I. Wiggins, a minor. Indictment No. 05-JA-597 (Juvenile Case).
- 276052 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,655.00 attorney fees for the defense of an indigent defendant, Katrina Parker, Mother, re: the Parker children, minors. Indictment Nos. 03-JA-00981, 03-JA-00982, 03-JA-00983, 03-JA-00984 and 03-JA-00985 (Juvenile Cases).
- 276053 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Betty Sloan, Mother, re: D. Honey, a minor. Indictment No. 03-JA-00873 (Juvenile Case).
- 276054 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,380.00 attorney fees for the defense of an indigent defendant, Nicole Mahone, Mother, re: the Redmond children, minors. Indictment Nos. 05-JA-00662 and 05-JA-00663 (Juvenile Cases).
- 276055 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,372.50 attorney fees for the defense of an indigent defendant, Steven McGhee, Father, re: the McGhee children, minors. Indictment Nos. 04-JA-00568 and 05-JA-01194 (Juvenile Cases).
- 276056 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Sandra Cruz, Mother, re: the Bernal, Cruz and Olmos children, minors. Indictment Nos. 05-JA-89, 05-JA-90, 05-JA-91 and 05-JA-92 (Juvenile Cases).
- 276057 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,740.00 attorney fees for the defense of an indigent defendant, Casha Jackson, Mother, re: J. Jackson-Robinson, a minor. Indictment No. 05-JA-297 (Juvenile Case).
- 276058 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,780.00 attorney fees for the defense of an indigent defendant, Laura Braswell, Mother, re: the Braswell children, minors. Indictment Nos. 03-JA-311 and 03-JA-312 (Juvenile Cases).
- 276059 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Vanessa Sauseda, Mother, re: S. Booker, a minor. Indictment No. 04-JA-827 (Juvenile Case).
- 276060 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, S. Joplin, a minor. Indictment No. 05-JA-00728 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 276061 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$956.80 attorney fees for the defense of an indigent defendant, Elaine Gaines Jackson Rounds, Mother, re: the Jackson and Weaver children, minors. Indictment Nos. 01-JA-01852, 01-JA-01853 and 01-JA-01854 (Juvenile Cases).
- 276062 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, D. Dawson, a minor. Indictment No. 02-JA-01595 (Juvenile Case).
- 276074 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Michael Booth, Father, re: the Booth children, minors. Indictment Nos. 04-JA-360 and 04-JA-361 (Juvenile Cases).
- 276075 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$827.50 attorney fees for the defense of an indigent defendant, Beverly Williams, Mother, re: A. Williams, a minor. Indictment No. 05-JA-282 (Juvenile Case).
- 276076 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Glenda Rivera, Mother, re: the Rivera children, minors. Indictment Nos. 03-JA-812, 03-JA-813, 03-JA-814 and 03-JA-815 (Juvenile Cases).
- 276077 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, A. Singleton, a minor. Indictment No. 05-JA-705 (Juvenile Case).
- 276078 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$3,216.00 attorney fees for the defense of an indigent defendant, Charlese Mitchell, Mother, re: A. Gamble and M. Nelson, minors. Indictment Nos. 02-JA-396 and 02-JA-397 (Juvenile Cases).
- 276079 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of an indigent defendant, B. Steward, a minor. Indictment No. 05-JA-972 (Juvenile Case).
- 276080 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,124.50 attorney fees for the defense of an indigent defendant, Talonda Jackson, Mother, re: L. Hampton, a minor. Indictment No. 04-JA-1197 (Juvenile Case).
- 276081 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$8,271.31 attorney fees for the defense of an indigent defendant, Annette Rome, Mother, re: the Hughes and Rome children, minors. Indictment Nos. 97-JA-2073, 97-JA-2074, 97-JA-2876, 97-JA-2877, 03-JA-086, 03-JA-087 and 03-JA-088 (Juvenile Cases).
- 276082 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,659.00 attorney fees for the defense of an indigent defendant, Frank Horne, III, Father, re: S. Horne, a minor. Indictment No. 03-JA-1577 (Juvenile Case).
- 276083 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, Carl Pitts, Sr., Father, re: C. Pitts, a minor. Indictment No. 03-JA-00952 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 276085 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, R. Fair, a minor. Indictment No. 00-JA-01608 (Juvenile Case).
- 276086 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, David Veasey, Father, re: D. Veasey, a minor. Indictment No. 01-JA-01532 (Juvenile Case).
- 276087 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Eboni Davis, Mother, re: D. Davis, a minor. Indictment No. 03-JA-00205 (Juvenile Case).
- 276088 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$252.50 attorney fees for the defense of an indigent defendant, Timothy Fulton, Father, re: the Fulton children, minors. Indictment Nos. 03-JA-1330, 03-JA-1727 and 03-JA-1729 (Juvenile Cases).
- 276089 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Cassandra Hudson, Mother, re: Q. Hudson, a minor. Indictment No. 97-JA-00606 (Juvenile Case).
- 276090 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$394.00 attorney fees for the defense of an indigent defendant, Rodney McClain, Father, re: M. Robinson, a minor. Indictment No. 05-JA-00473 (Juvenile Case).
- 276091 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Latasha Olmetti, Mother, re: J. Nichols, a minor. Indictment No. 05-JA-991 (Juvenile Case).
- 276092 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$402.50 attorney fees for the defense of an indigent defendant, C. Holmes, a minor. Indictment No. 03-JA-913 (Juvenile Case).
- 276093 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$597.50 attorney fees for the defense of an indigent defendant, Shirley Rhoten, Mother, re: M. Rhoten, a minor. Indictment No. 96-JA-0713 (Juvenile Case).
- 276094 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$438.00 attorney fees for the defense of an indigent defendant, Yvette Jamison, Mother, re: C. Jamison, a minor. Indictment No. 94-JA-03402 (Juvenile Case).
- 276095 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of indigent defendants, the Meyers and Misters children, minors. Indictment Nos. 97-JA-0496, 97-JA-0497 and 97-JA-0498 (Juvenile Cases).
- 276096 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Lee Sledge, Father, re: J. Pearson, a minor. Indictment No. 03-JA-264 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 276097 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$167.00 attorney fees for the defense of an indigent defendant, Ethel Perkins, Mother, re: D. Mitchell, a minor. Indictment No. 96-JA-3365 (Juvenile Case).
- 276098 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,855.00 attorney fees for the defense of an indigent defendant, C. Turner, a minor. Indictment No. 01-JA-00122 (Juvenile Case).
- 276099 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$499.00 attorney fees for the defense of an indigent defendant, Marcus Roach, Father, re: R. Knox, a minor. Indictment No. 05-JA-309 (Juvenile Case).
- 276100 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$3,226.00 attorney fees for the defense of an indigent defendant, Carole Struck, Mother, re: the Struck children, minors. Indictment Nos. 03-JA-191, 03-JA-192 and 03-JA-193 (Juvenile Cases).
- 276101 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$636.00 attorney fees for the defense of an indigent defendant, Jorge Zayas, Father, re: G. Lebron, a minor. Indictment No. 99-JA-454 (Juvenile Case).
- 276102 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$4,841.00 attorney fees for the defense of an indigent defendant, Monica Love, Mother, re: the Love children, minors. Indictment Nos. 02-JA-879, 02-JA-880 and 03-JA-1513 (Juvenile Cases).
- 276103 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, A. Bolden, a minor. Indictment No. 05-JA-755 (Juvenile Case).
- 276104 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,654.00 attorney fees for the defense of an indigent defendant, Carlette Williams, Mother, re: J. Young, a minor. Indictment No. 01-JA-00694 (Juvenile Case).
- 276105 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$689.00 attorney fees for the defense of an indigent defendant, Calvin Jefferson, Father, re: C. Penny, a minor. Indictment No. 01-JA-01996 (Juvenile Case).
- 276106 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,649.00 attorney fees for the defense of an indigent defendant, Ruth Weinstock, Mother, re: B. Bowen and B. Weinstock, minors. Indictment Nos. 98-JA-3827 and 98-JA-3828 (Juvenile Cases).
- 276107 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,721.00 attorney fees for the defense of an indigent defendant, Jacqueline Curry, Mother, re: the Curry and McGee children, minors. Indictment Nos. 93-JA-248, 93-JA-249, 93-JA-250, 93-JA-251 and 93-JA-252 (Juvenile Cases).
- 276108 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,900.70 attorney fees for the defense of an indigent defendant, Pamela Camphor, Mother, re: the Fields, Reeves and Williams children, minors. Indictment Nos. 99-JA-01829, 99-JA-01830, 99-JA-01831, 99-JA-01832 and 99-JA-01833 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 276109 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,032.00 attorney fees for the defense of indigent defendants, Willie Levy and John White, Fathers, re: the Levy and White children, minors. Indictment Nos. 01-JA-1522, 01-JA-1523 and 01-JA-1524 (Juvenile Cases).
- 276110 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$823.00 attorney fees for the defense of an indigent defendant, Joseph Wright, Sr., Father, re: J. Wright, a minor. Indictment No. 05-JA-754 (Juvenile Case).
- 276111 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,652.00 attorney fees for the defense of an indigent defendant, Tina Houston, Mother, re: M. Houston, a minor. Indictment No. 05-JA-144 (Juvenile Case).
- 276112 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$721.00 attorney fees for the defense of an indigent defendant, William Snyder, Father, re: the Snyder children, minors. Indictment Nos. 02-JA-1374 and 04-JA-678 (Juvenile Cases).
- 276113 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, Jose Ostalaza, Father, re: the Ostalaza children, minors. Indictment Nos. 03-JA-961 and 03-JA-962 (Juvenile Cases).
- 276114 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,005.00 attorney fees for the defense of an indigent defendant, John Hopkins, Sr., Father, re: J. Hopkins, a minor. Indictment No. 05-JA-00782 (Juvenile Case).
- 276115 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,020.00 attorney fees for the defense of an indigent defendant, Antonio Ramey, Father, re: the Ramey children, minors. Indictment Nos. 02-JA-136 and 02-JA-137 (Juvenile Cases).
- 276116 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,195.00 attorney fees for the defense of an indigent defendant, Marcus Jackson, Father, re: the Jackson children, minors. Indictment Nos. 01-JA-383 and 01-JA-384 (Juvenile Cases).
- 276117 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,365.00 attorney fees for the defense of an indigent defendant, LaShonda Bell, Mother, re: the Bell and Pertee children, minors. Indictment Nos. 05-JA-425, 05-JA-426 and 05-JA-427 (Juvenile Cases).
- 276118 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,301.74 attorney fees for the defense of an indigent defendant, Anthony Montgomery, Father, re: A. Montgomery, a minor. Indictment No. 91-J-13934 (Juvenile Case).
- 276119 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of an indigent defendant, Jermaine Walls, Father, re: J. Walls, a minor. Indictment No. 02-JA-01732 (Juvenile Case).
- 276120 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Charles Lewis, Father, re: the Lewis children, minors. Indictment Nos. 02-JA-01154, 02-JA-01155 and 02-JA-01156 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 276121 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Mike Johnson, Sr., Father, re: C. Johnson, a minor. Indictment Nos. 00-JA-00574 and 02-JA-00302 (Juvenile Cases).
- 276122 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,430.00 attorney fees for the defense of an indigent defendant, Derrick Cohn, Father, re: the Cohn child, a minor. Indictment No. 03-JA-00552 (Juvenile Case).
- 276154 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$3,812.00 attorney fees for the defense of an indigent defendant, Tonya Green, Mother, re: the Green children, minors. Indictment Nos. 03-JA-808 and 03-JA-809 (Juvenile Cases).
- 276155 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,339.00 attorney fees for the defense of an indigent defendant, Ricardo Marchan, Father, re: the Marchan children, minors. Indictment Nos. 04-JA-1224 and 04-JA-1225 (Juvenile Cases).
- 276156 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,039.00 attorney fees for the defense of an indigent defendant, Chancey King, Father, re: C. King, a minor. Indictment No. 02-JA-0338 (Juvenile Case).
- 276158 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$4,062.00 attorney fees for the defense of indigent defendants, the Hassan children, minors. Indictment Nos. 02-JA-1093 and 02-JA-1094 (Juvenile Cases).
- 276159 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$3,617.00 attorney fees for the defense of an indigent defendant, Chemmie Calvin, Mother, re: the Romando children, minors. Indictment Nos. 98-JA-1209 and 03-JA-421 (Juvenile Cases).
- 276160 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$4,070.00 attorney fees for the defense of an indigent defendant, Victor Castro, Father, re: the Castro children, minors. Indictment Nos. 04-JA-1478 and 04-JA-1479 (Juvenile Cases).
- 276161 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$3,052.00 attorney fees for the defense of an indigent defendant, William Phillips, Father, re: T. Phillips, a minor. Indictment No. 03-JA-0582 (Juvenile Case).
- 276162 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, N. Wallace, a minor. Indictment No. 01-JA-1183 (Juvenile Case).
- 276163 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Ronald Payton, Father, re: R. Payton, a minor. Indictment No. 03-JA-632 (Juvenile Case).
- 276164 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, Rochelle Brown, Mother, re: M. McDade, a minor. Indictment No. 05-JA-838 (Juvenile Case).
- 276165 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, Juanita Kitchen, Mother, re: M. Kitchen, a minor. Indictment No. 05-JA-433 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 276166 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$4,485.00 attorney fees for the defense of an indigent defendant, Tanya Johnson, Mother, re: D. Woods, a minor. Indictment No. 02-JA-853 (Juvenile Case).
- 276167 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Amanda Brown Long, Mother, re: B. Brown, a minor. Indictment No. 04-JA-01393 (Juvenile Case).
- 276168 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,777.50 attorney fees for the defense of an indigent defendant, Broderick Donald, Father, re: the Donald children, minors. Indictment Nos. 05-JA-00232 and 05-JA-00233 (Juvenile Cases).
- 276169 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$7,040.00 attorney fees for the defense of indigent defendants, the Hayes children, minors. Indictment Nos. 01-JA-027, 01-JA-2470 and 03-JA-1351 (Juvenile Cases).
- 276170 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$932.50 attorney fees for the defense of an indigent defendant, Darryl Smith, Father, re: C. Smith, a minor. Indictment No. 05-JA-00504 (Juvenile Case).
- 276171 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,427.20 attorney fees for the defense of an indigent defendant, Carlos Hernandez, Father, re: T. Hernandez, a minor. Indictment No. 02-JA-368 (Juvenile Case).
- 276172 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$3,694.00 attorney fees for the defense of an indigent defendant, Derek Carter, Father, re: T. Carter, a minor. Indictment No. 01-JA-2401 (Juvenile Case).
- 276173 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$4,358.00 attorney fees for the defense of an indigent defendant, Antoinette Conner, Mother, re: the Conner children, minors. Indictment Nos. 03-JA-01352, 03-JA-01353, 03-JA-01354 and 03-JA-01355 (Juvenile Cases).
- 276174 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,663.00 attorney fees for the defense of an indigent defendant, Patrick Stitman, Father, re: the Stitman children, minors. Indictment Nos. 02-JA-01385 and 05-JA-00259 (Juvenile Cases).
- 276175 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,372.50 attorney fees for the defense of an indigent defendant, Rochelle Brown, Mother, re: A. Brown, a minor. Indictment No. 97-JA-3167 (Juvenile Case).
- 276176 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, the Castille child, a minor. Indictment No. 01-JA-02399 (Juvenile Case).
- 276177 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$277.50 attorney fees for the defense of an indigent defendant, Timothy Fountain, Father, re: the Guice children, minors. Indictment Nos. 99-JA-2421 and 99-JA-2422 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

| | | |
|--|---|----------------|
| 276178 | ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$4,555.00 attorney fees for the defense of an indigent defendant, Sammie Felton, Father, re: Y. Fujita, a minor. Indictment No. 02-JA-1934 (Juvenile Case). | |
| 276179 | VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$887.18 attorney fees for the defense of an indigent defendant, Mercy Davis, Mother, re: M. Jones, a minor. Indictment No. 05-JA-0087 (Juvenile Case). | |
| 276180 | VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,144.46 attorney fees for the defense of an indigent defendant, Mercy Davis, Mother, re: A. Winfrey, a minor. Indictment No. 04-JA-01037 (Juvenile Case). | |
| 276181 | ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,332.00 attorney fees for the defense of an indigent defendant, D. Davis, a minor. Indictment No. 03-JA-205 (Juvenile Case). | |
| 276182 | RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,240.00 attorney fees for the defense of an indigent defendant, Tonya Sneed, Mother, re: P. Holland, a minor. Indictment No. 02-JA-1110 (Juvenile Case). | |
| 276183 | WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,447.00 attorney fees for the defense of an indigent defendant, Kelly Bosco n/k/a Kelly Odell, Mother, re: the Bosco and Leonhardt children, minors. Indictment Nos. 01-JA-01971, 02-JA-01307 and 02-JA-01308 (Juvenile Cases). | |
| 276184 | WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$3,486.00 attorney fees for the defense of an indigent defendant, Yuron Robinson, Father, re: T. Allen, a minor. Indictment No. 99-JA-00186 (Juvenile Case). | |
| 276185 | WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$3,247.00 attorney fees for the defense of an indigent defendant, Ellis Freeman, Father, re: E. Freeman, a minor. Indictment No. 03-JA-01318 (Juvenile Case). | |
| 276193 | THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$782.50 attorney fees for the defense of an indigent defendant, Annie Johnson, Mother, re: I. Johnson, a minor. Indictment No. 02-JA-660 (Juvenile Case). | |
| 276194 | DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$816.00 attorney fees for the defense of an indigent defendant, Nancy Spikings Warren, Mother, re: L. Hennessy, a minor. Indictment No. 02-JA-1015 (Juvenile Case). | |
| JUVENILE CASES APPROVED FISCAL YEAR 2006 TO PRESENT: | | \$1,042,748.68 |
| JUVENILE CASES TO BE APPROVED: | | \$387,296.77 |

SPECIAL COURT CASES

| | | |
|--------|---|--|
| 275974 | SANDRA L. THIEL, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$550.00 attorney fees and expenses regarding <u>Estate of Joseph Gil, Disabled Person</u> , Case No. 06-P-004. Please forward the check to Frank J. Oles, Assistant State's Attorney, Transactions and Health Law Section, Civil Actions Bureau, for transmittal (300-829 Account). | |
|--------|---|--|

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

276123 SCHOEN, MANGAN & SMITH, LTD., Lee J. Schoen, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,017.95 attorney fees and expenses regarding Kevin Tomkins v. County of Cook, William Chambers, Independent Executor of the Estate of Michael P. Chambers, deceased, Case No. 01-L-527 (Petition for Appointment of Special State's Attorney, Case No. 02-CH-1227), for the months of October through December 2005. To date \$89,513.00 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

276124 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,825.90 attorney fees and expenses regarding Cervantes v. CCDOC and Officer Bowens, et al., Case No. 05-C-5450, for the months of October through December 2005. This is a new matter therefore to date zero has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

276126 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$97,317.40 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of November 2004. To date \$274,542.74 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

276127 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$112,553.32 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of December 2004. To date \$274,542.74 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

276128 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$69,039.99 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of January 3-31, 2005. To date \$274,542.74 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following Special Court Order and upon adoption of this report the recommendation is as follows:

- 276125 FREEBORN & PETERS, LLP, Richard T. Sikes, Jr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$62,718.15 attorney fees and expenses regarding Dennis Williams v. County of Cook, et al., Case No. 97-CH-8699 (consolidated with Case Nos. 97-L-05934, 97-L-07773, 98-L-04778 and 98-L-05019), for the period of December 31, 2004 through October 31, 2005. To date \$3,003,381.40 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

IN ACCORDANCE WITH RULE 2-7, COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO REFER COMMUNICATION NUMBER 276125 TO THE LITIGATION SUBCOMMITTEE. THE MOTION TO REFER CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 275967 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$180,634.00, part payment for Contract No. 03-41-12, for moving of election equipment and supplies for the March 21, 2006 Primary Election for the County Clerk's Office, Election Division (524-249 Account). Purchase Order No. 150066, approved by County Board July 9, 2002 and July 13, 2004.
- 275968 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting two (2) invoices totaling \$67,980.98, part payment for Contract No. 03-72-605 Rebid, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the months of December 2005 and January 2006 (239-298 Account). Purchase Order No. 149954, approved by County Board September 4, 2003 and November 1, 2005.
- 275969 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of February 2006 (200-235 Account). (See Comm. No. 275371). Purchase Order No. 149217, approved by County Board January 22, 2004.
- 276027 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$25,706.45, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Sheriff's Department of Community Supervision and Intervention, for the period of January 5-25, 2006 (236-223 Account). (See Comm. No. 274562). Purchase Order No. 146974, approved by County Board November 3, 2004.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 276129 THE STANDARD COMPANIES, Chicago, Illinois, submitting invoice totaling \$30,390.00, full payment for Contract No. 05-84-288 Rebid/Revised, for various recycling equipment for the Department of Environmental Control (161-390 Account). Purchase Order No. 148059, approved by County Board October 5, 2005.
- 276131 MCDERMOTT CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$88,034.94, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the months of December 2005 and January 2006 (212-298 Account). Purchase Order No. 150341, approved by County Board September 21, 2004.
- 276137 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$280,444.28, part payment for Contract No. 03-51-624 Rebid, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of January 2006 (211-445 Account). (See Comm. No. 275752). Purchase Order No. 150121, approved by County Board October 7, 2003, November 15, 2005 and January 18, 2006.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS PERAICA, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 276140 THE CHICAGO BAR FOUNDATION, Chicago, Illinois, submitting invoice totaling \$40,000.00, full payment for Contract No. 01-41-261, for management services of the Guardianship Assistance Desk for the Circuit Court of Cook County, Office of the Chief Judge (310-260 Account). Purchase Order No. 145760, approved by County Board December 5, 2000, February 19, 2004 and April 6, 2005.
- 276142 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$74,476.09, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of January 2006 (490-440 Account). (See Comm. No. 275194). Purchase Order No. 142642, approved by County Board October 24, 2003.
- 276145 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$27,120.52, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of November 2005 (490-440 Account). (See Comm. No. 274544). Purchase Order No. 142640, approved by County Board November 2, 2000.
- 276146 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$77,140.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of December 2005 (490-440 Account). (See Comm. No. 274887). Purchase Order No. 142636, approved by County Board August 1, 2002.
- 276147 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$104,832.90, 1st part payment for Contract No. 05-53-473, for the County Clerk's Office Renovation Project at the Cook County Building, 4th Floor for the Office of Capital Planning and Policy, for the months of November 2005 through January 2006. Bond Issue (7000 Account). Purchase Order No. 148233, approved by County Board November 1, 2005.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 276157 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting two (2) invoices totaling \$100,000.00, part payment for Contract No. 05-84-419 Rebid/Revised, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the months of November and December 2005 (490-440 Account). Purchase Order No. 148434, approved by County Board November 1, 2005.
- 276186 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$229,652.93, 11th part payment for Contract No. 04-53-759, for Countywide Elevator Modernization Project, Phase II (Bid Package #7) for the Office of Capital Planning and Policy, for the month of January 2006. Bond Issue (20000 Account). (See Comm. No. 275824). Purchase Order No. 141596, approved by County Board October 5, 2004.
- 276187 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$205,950.00, part payment for Contract No. 03-41-412, for architectural/engineering services (basic) for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the months of October and November 2005. Bond Issue (28000 Account). (See Comm. No. 272229). Purchase Order No. 130743, approved by County Board August 1, 2002 and July 13, 2004.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 276188 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$116,787.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of January 2006 (200-450 Account). (See Comm. No. 275694). Purchase Order No. 145942, approved by County Board May 17, 2005.
- 276189 XEROX CORPORATION, Pasadena, California, submitting invoice totaling \$30,308.06, part payment for Contract No. 04-45-326, for maintenance of Xerox manufactured production photocopiers for the Bureau of Administration (490-440 Account). (See Comm. No. 270533). Purchase Order No. 143871, approved by County Board October 19, 2004.
- 276198 PROBE CONSULTING SERVICES, INC., Glencoe, Illinois, submitting invoice totaling \$165,500.50, 5th part payment for Contract No. 05-41-523, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 3 at Oak Forest Hospital of Cook County, the Rockwell and Hawthorne Warehouses and the Robert J. Stein Institute of Forensic Medicine for the Office of Capital Planning and Policy, for the period of November 30, 2005 through January 31, 2006. Bond Issue (20000 Account). (See Comm. No. 274861). Purchase Order No. 146636, approved by County Board May 3, 2005.
- 276199 ROLF JENSEN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$27,200.00, part payment for Contract No. 05-41-155, for architectural/engineering services (basic) for the Countywide Fire and Life Safety System Upgrade Project, Package #5 at the 2nd District Courthouse, Robert J. Stein Institute of Forensic Medicine and Division VIII (Old Cermak Hospital) for the Office of Capital Planning and Policy, for the period of September 1 through October 8, 2005. Bond Issue (20000 Account). (See Comm. No. 275390). Purchase Order No. 143702, approved by County Board July 13, 2004.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 276200 J.S.L. MASONRY RESTORATION, INC., Franklin Park, Illinois, submitting invoice totaling \$29,048.55, 5th and final payment for Contract No. 05-53-243, for the Countywide Building Exterior Inspection and Stabilization Project (1900 West Polk Building) for the Office of Capital Planning and Policy, for the period ending November 10, 2005. Bond Issue (20000 Account). (See Comm. No. 272781). Purchase Order No. 145066, approved by County Board March 15, 2005.
- 276206 ROOFING INSPECTION SERVICES, LTD., Chicago, Illinois, submitting invoice totaling \$30,000.00, 2nd part payment for Contract No. 05-41-543, for design and construction administration of the Hawthorne Warehouse Renovation, Phase 1 for the Office of Capital Planning and Policy, for the period of August 16 through December 1, 2005. Bond Issue (20000 Account). Purchase Order No. 146640, approved by County Board May 3, 2005.
- 276210 MCDERMOTT CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$94,664.60, part payment for Contract No. 04-45-263, for substance abuse treatment programs (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the months of December 2005 and January 2006 (212-298 Account). Purchase Order No. 150332, approved by County Board September 21, 2004 and December 6, 2005.
- 276212 MCDERMOTT CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$90,820.98, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the months of December 2005 and January 2006 (212-298 Account). Purchase Order No. 150337, approved by County Board September 21, 2004 and December 6, 2005.
- 276214 TABB TEXTILE COMPANY, INC., Atlanta, Georgia, submitting invoice totaling \$29,080.00, part payment for Contract No. 05-85-495, for linen (bath towels, sheets, pillow cases and wash cloths) for the Department of Corrections (239-333 Account). Purchase Order No. 148492, approved by County Board November 1, 2005.
- 276215 J.J. COLLINS SONS, INC., Chicago, Illinois, submitting invoice totaling \$173,260.00, part payment for Contract No. 05-84-463, for printing, processing and mailing for the 2006 collections of the 2005 1st installment of Cook County real estate taxes for the Treasurer's Office (060-240 Account). Purchase Order No. 148935, approved by County Board August 15, 2005 by poll and ratified September 8, 2005.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 275898 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$56,347.41, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending January 14 and January 21, 2006 (897-222 Account). (See Comm. No. 275323). Purchase Order No. 148981, approved by County Board June 15, 2004.
- 275899 SMITH & NEPHEW, INC., Orthopaedic Division, Chicago, Illinois, submitting twenty-two (22) invoices totaling \$77,220.00, part payment for Contract No. 04-45-137, for orthopaedic surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 149038, approved by County Board September 16, 2003.
- 275900 ABBOTT LABORATORIES, INC., Chicago, Illinois, submitting three (3) invoices totaling \$52,800.00, part payment for Contract No. 04-15-180H, for consumables and supplies for vendor provided blood glucose monitors for Stroger Hospital of Cook County, on various dates in the month of December 2005 (893-362 Account). Purchase Order No. 149171, approved by County Board June 15, 2004.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 275905 SIEMENS BUILDING TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$46,556.50, part payment for Contract No. 03-45-708, for preventive maintenance, testing, repair and supplies for the fire alarm system for Stroger Hospital of Cook County, for the period ending January 31, 2006 (897-449 Account). Purchase Order No. 149713, approved by County Board May 20, 2003.
- 275913 SMITH-THOMAS-WILLIAMS, INC. c/o Alliance Capital, LLC, New York, New York, submitting twelve (12) invoices totaling \$145,448.15, part payment for Contract No. 05-72-271, for radiology temporary staffing services for Stroger Hospital of Cook County, for the period of December 4-31, 2005 (897-260 Account). Purchase Order No. 148986, approved by County Board May 17, 2005.
- 276043 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$31,931.00, part payment for Contract No. 04-41-730, for a subagreement for general and cardiovascular-thoracic surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of November and December 2005 (897-272 Account). Purchase Order No. 149296, approved by County Board June 15, 2004.
- 276132 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting five (5) invoices totaling \$96,300.00, part payment for Contract No. 03-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 149443, approved by County Board January 9, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 276138 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting two (2) invoices totaling \$103,900.00, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for the Ambulatory and Community Health Network of Cook County, for the months of December 2005 and January 2006 (893-442 Account). Purchase Order No. 150234, approved by County Board November 4, 2003.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 276141 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$160,600.00, part payment for Contract No. 04-41-730, for a subagreement for general surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of November and December 2005 (897-272 Account). (See Comm. No. 275306). Purchase Order No. 149293, approved by County Board June 15, 2004.
- 276143 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$59,838.49, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending January 28 and February 4, 2006 (897-222 Account). (See Comm. No. 275898). Purchase Order No. 148981, approved by County Board June 15, 2004.
- 276148 STERIS CORPORATION, Chicago, Illinois, submitting thirteen (13) invoices totaling \$43,468.13, part payment for Contract No. 04-42-701, for consumable supplies for sterilizers and decontamination equipment for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 149034, approved by County Board May 18, 2004.
- 276149 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$25,022.00, part payment for Contract No. 04-72-119, for blood and blood testing services for Stroger Hospital of Cook County, for the period of December 16-31, 2005 (897-368 Account). (See Comm. No. 275313). Purchase Order No. 142561, approved by County Board January 22, 2004.
- 276150 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of January 2006 (897-278 Account). (See Comm. No. 275360). Purchase Order No. 149138, approved by County Board November 16, 2004.
- 276151 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$502,135.27, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for Stroger Hospital of Cook County, for the month of February 2006 (897-442 Account). (See Comm. No. 275289). Purchase Order No. 149341, approved by County Board November 4, 2003.
- 276152 W.L. GORE & ASSOCIATES, INC., Charlotte, North Carolina, submitting two (2) invoices totaling \$40,090.00, part payment for Contract No. 04-45-677, for vascular grafts, hernia patches and accessories for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 149302, approved by County Board May 4, 2004.
- 276153 STERICYCLE, INC., Louisville, Kentucky, submitting eighteen (18) invoices totaling \$128,940.85, part payment for Contract No. 04-72-554, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). Purchase Order No. 149045, approved by County Board July 13, 2004.
- 276190 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting invoice totaling \$25,977.60, part payment for Contract No. 05-15-483H, for anesthesia supplies (breathing circuits and masks) for Stroger Hospital of Cook County (897-360 Account). (See Comm. No. 275383). Purchase Order No. 149111, approved by County Board June 21, 2005.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 276191 BIOELECTRONIC ENGINEERING & MEDICAL SUPPLIES, INC. (B.E.A.M.S.), Lombard, Illinois, submitting four (4) invoices totaling \$51,502.34, part payment for Contract No. 05-72-238, for radiopharmaceuticals for Stroger Hospital of Cook County, on various dates in the month of December 2005 (897-367 Account). Purchase Order No. 149330, approved by County Board April 19, 2005.
- 276192 THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$88,753.11, part payment for Contract No. 05-43-527, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in Orthopaedic Surgery for the Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the month of October 2005 (897-272 Account). Purchase Order No. 149227, approved by County Board March 1, 2005.
- 276195 ADVOCATE BETHANY HOSPITAL, Chicago, Illinois, submitting five (5) invoices totaling \$93,736.80, part payment for Contract No. 97-43-1114, for ancillary services (radiology procedures) for the Ambulatory and Community Health Network of Cook County, for the months of April, June, August, September and October 2005 (893-260 Account). (See Comm. No. 271298). Purchase Order No. 144570, approved by County Board August 5, 1997 and March 23, 2004.
- 276196 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting invoice totaling \$36,957.90, part payment for Contract No. 05-72-94, for warming blankets by Arizant Healthcare for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 149065, approved by County Board February 15, 2005.
- 276197 SMITH-THOMAS-WILLIAMS, INC. c/o Alliance Capital, LLC, New York, New York, submitting six (6) invoices totaling \$80,264.60, part payment for Contract No. 05-72-271, for radiology temporary staffing services for Stroger Hospital of Cook County, for the period of December 31, 2005 through January 14, 2006 (897-260 Account). (See Comm. No. 275913). Purchase Order No. 148986, approved by County Board May 17, 2005.
- 276201 ST. JUDE MEDICAL, S.C., INC., Minneapolis, Minnesota, submitting four (4) invoices totaling \$88,410.00, part payment for Contract No. 04-45-681, for surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 149303, approved by County Board May 4, 2004.
- 276202 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Chicago, Illinois, submitting four (4) invoices totaling \$1,675,347.38, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries and benefits) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of July through October 2005 (891-272 Account). Purchase Order No. 136709, approved by County Board May 21, 2002, May 18, 2004 and June 21, 2005.
- 276203 CORPORATE EXPRESS, INC., Chicago, Illinois, submitting invoice totaling \$30,805.20, part payment for Contract No. 05-15-482H, for office supplies for Provident Hospital of Cook County (891-350 Account). Purchase Order No. 144160, approved by County Board January 5, 2005.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 276204 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$68,428.35, part payment for Contract No. 02-43-1283, to provide health and mental health services for school age children and adolescents at the Bogan/DuSable Health Center located at DuSable High School, and the Dawson/Ford Health Center located at Beethoven Elementary School for Stroger Hospital of Cook County, for the months of July through November 2005 (897-260 Account). Purchase Order No. 147510, approved by County Board June 18, 2002, June 15, 2004 and June 21, 2005.
- 276205 STRYKER INSTRUMENTS, Chicago, Illinois, submitting four (4) invoices totaling \$30,659.47, part payment for Contract No. 04-45-169, for surgical orthopaedic implants, fixative/bone healing devices, allografts and consumable supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 149061, approved by County Board September 16, 2003.
- 276207 MARELLA L. HANUMADASS, M.D., Oak Brook, Illinois, submitting two (2) invoices totaling \$34,800.00, part payment for Contract No. 04-41-842, for professional services as Interim Chairman of the Burn Unit for Stroger Hospital of Cook County, for the period of November 14 through December 15, 2005 (897-272 Account). Purchase Order No. 150023, approved by County Board September 21, 2004 and October 5, 2005.
- 276208 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$154,669.00, part payment for Contract No. 04-72-119, for blood and blood testing services for Stroger Hospital of Cook County, for the period of December 16, 2005 through January 15, 2006 (897-368 Account). Purchase Order No. 149324, approved by County Board January 22, 2004.
- 276209 PROFESSIONAL NURSING, INC., Chicago, Illinois, submitting four (4) invoices totaling \$31,107.00, part payment for Contract No. 06-41-19, for nursing registry services for Stroger Hospital of Cook County, for the period of December 1-25, 2005 (897-275 Account). Purchase Order No. 148977, approved by County Board July 12, 2005.
- 276211 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$53,550.00, part payment for Contract No. 05-73-370, for dialysis catheters with precurved design manufactured by Bard Access Systems for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 149565, approved by County Board June 21, 2005.
- 276213 L.M.R. NURSING SERVICES, INC., Bolingbrook, Illinois, submitting three (3) invoices totaling \$56,275.00, part payment for Contract No. 06-41-13, for nursing registry services for Stroger Hospital of Cook County, on various dates in the months of December 2005 and January 2006 (897-275 Account). Purchase Order No. 148868, approved by County Board July 12, 2005.
- 276216 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting nine (9) invoices totaling \$54,488.00, part payment for Contract No. 05-15-460H, for safety I.V. catheters for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 149134, approved by County Board June 21, 2005.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 276217 GE MEDICAL SYSTEMS, Chicago, Illinois, submitting invoice totaling \$74,340.00, full payment for Contract No. 05-41-649, for two (2) Vivid 7 dimension digital ultrasound systems and transducers for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 148753, approved by County Board September 20, 2005.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 276028 JESUS C. ALVAREZ, in the course of his employment as an Associate Clerk for the Clerk of the Circuit Court sustained accidental injuries on October 15, 2003. The Petitioner fell off of the bins in a file room, and as a result he injured his back (cervical disc bulges at C4-C5, C5-C6 and C6-C7 causing foraminal narrowing). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-2087 in the amount of \$9,633.22 and recommends its payment. (Finance Subcommittee January 11, 2006). Attorney: Frederick M. Weiss, Law Firm of Weiss & Weiss.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 276029 VIBERLORA ANTHONY, in the course of her employment as a Food Service Worker for the Juvenile Temporary Detention Center sustained accidental injuries on September 6, 2002. The Petitioner slipped on water and fell, and as a result she injured her head, neck and lower back (bulging disc at C5-C6, C6-C7, L4-L5, L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-48962 in the amount of \$16,307.04 and recommends its payment. (Finance Subcommittee January 11, 2006). Attorney: Salvatore J. Bongiorno, Law Firm of Krol, Bongiorno, Given, Domin & Gilhooly.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 276030 DIANE B. BROWN, in the course of her employment as a Probation Officer for the Adult Probation Department sustained accidental injuries on June 6, 1997. The Petitioner was participating in a mandatory self-defense course and fell while attempting to flip her opponent, and as a result she injured her back and left knee (displacement of lumbar intervertebral disc with radiculopathy and a left patella injury [meniscus tear] requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-69758 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee January 11, 2006). Attorney: Peter G. Lekas, Law Office of Peter G. Lekas.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 276031 ANNETTE CRANE, in the course of her employment as a Heavy Truck Driver/Repair Person for the Highway Department sustained accidental injuries on January 24, 2002. The accident occurred when a co-worker reversed his truck into the front end of the truck the Petitioner was sitting in, and as a result she injured her shoulders and neck (strain to shoulders, cervical, pain in pelvic region, residual anxiety, and posttraumatic stress disorder; Petitioner was pregnant at the time of the accident). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-4490 in the amount of \$65,000.00 and recommends its payment. (Finance Subcommittee November 2, 2005). Attorney: Mark Weissburg, Law Firm of Horwitz, Horwitz & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 276032 KENNETH FRANKLIN, in the course of his employment as a Custodian for Stroger Hospital of Cook County sustained accidental injuries on May 2, 2005. The Petitioner was lifting a large container full of garbage, and as a result he injured his shoulder (bilateral shoulder tendonitis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-24485 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee January 11, 2006). Attorney: David A. Iammartino, Law Firm of Baum, Ruffolo & Marzal, Ltd.

VICE CHAIRMAN STEELE AND COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 276033 BETTE A. KING, in the course of her employment as a Correctional Officer for the Sheriff's Impact Incarceration Department sustained accidental injuries on January 23, 2002. The Petitioner was shoved against a wall by another officer, and as a result she injured her head, neck and shoulders (contusion to the right occipital area, right shoulder abrasion, acute stress disorder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-29773 in the amount of \$5,341.60 and recommends its payment. (Finance Subcommittee January 11, 2006). Attorney: David W. Martay, Law Firm of Martay & Martay.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 276035 SANCHEZ ODUM, in the course of her employment as a Probation Officer for the Adult Probation Department sustained accidental injuries on October 11, 2004. The Petitioner fell down a stairwell that had lost electrical power, and as a result she injured her back (lumbosacral back sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-52698 in the amount of \$2,839.35 and recommends its payment. (Finance Subcommittee January 11, 2006). Attorney: Dennis D. Dicks, Law Office of Dennis D. Dicks, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 276039 LAWRENCE STERN, in the course of his employment as a Pharmacist for Stroger Hospital of Cook County sustained accidental injuries on August 24, 2004. The Petitioner slipped on water and fell, and as a result he injured his left knee (severe left knee strain, inferior displaced left patella, quadriceps femoris rupture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-51520 in the amount of \$4,500.00 and recommends its payment. (Finance Subcommittee January 11, 2006). Attorney: Burton L. Hoffman, Law Firm of Reibman, Hoffman, Baum, Hirsch & O'Toole.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 276041 CAROLYN STEVENSON, in the course of her employment as a Pharmacy Technician for Stroger Hospital of Cook County sustained accidental injuries on May 26, 2000. The Petitioner was lifting medication bins and typing prescriptions, and as a result she injured her right wrist (right wrist surgery for extensor synovectomy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-3560 in the amount of \$9,561.54 and recommends its payment. (Finance Subcommittee January 11, 2006). Attorney: Edward Spitz, Law Firm of Vitell & Spitz, Ltd.

COMMISSIONERS HANSEN, MORENO AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 276042 JOANNE TROCHIN, in the course of her employment as a Deputy Sheriff for the Department of Corrections sustained accidental injuries on March 3, 1998 and April 8, 2000. The March 3, 1998 accident occurred when the Petitioner slipped on oil and fell, and as a result she injured her neck and lower back (L5-S1 radiculopathy; bulging disc at L4-L5; L5-S1). The April 8, 2000 accident occurred when the Petitioner slipped on ice and fell, and as a result she injured her lower back (aggravation of low back pain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-13664 and 00-WC-24178 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee January 11, 2006). Attorney: Joel Herrera, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 276063 THOMAS A. VAIL, in the course of his employment as a Maintenance Driver for the Highway Department sustained accidental injuries on July 10, 2002. The Petitioner was struck by a car while mowing the lawn, and as a result he injured his neck and back (back and neck injury). The County paid a total of \$846.77 in temporary total disability and \$492.25 in medical expenses. The County is entitled to recover 75% of its lien, which amounts to \$1,004.26 and 75% of any future payments made for permanent partial disability and medical expenses. The County recovered \$300.00 of its lien and waived \$704.26 of the lien. The Industrial Commission approved the \$1.00 settlement on January 30, 2006. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-38815 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee January 11, 2006). Attorney: Kelly J. Johnson, Law Firm of Vitell & Spitz, Ltd.

VICE CHAIRMAN STEELE AND COMMISSIONERS HANSEN, MORENO AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 276064 VIERA KURTANSKY, in the course of her employment as a Clerk for the County Clerk's Office, Bureau of Vital Statistics sustained accidental injuries on June 20, 2001 and January 4, 2002. The June 20, 2001 accident occurred when the Petitioner had an argument with her supervisor, and as a result she experienced pains in the chest, left shoulder, neck and back (anxiety attack). The January 4, 2002 accident occurred when the Petitioner was reaching for a pile of mail and fell off of a chair, and as a result she injured her back, left arm and wrist (back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-66924 and 02-WC-1841 in the amount of \$7,500.00 and recommends its payment. (Finance Subcommittee January 11, 2006). Attorney: Jay Johnson, Law Firm of Casey, Woodruff & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 276066 FLORINE PHENIX, in the course of her employment as a Certified Nursing Assistant for Stroger Hospital of Cook County sustained accidental injuries on December 19, 1996 and September 10, 1997. The December 19, 1996 accident occurred when the Petitioner was moving a patient, and as a result she injured her back (low back pain). The September 10, 1997 accident occurred when the Petitioner was lifting a patient, and as a result she injured her left shoulder (rotator cuff tear of the left shoulder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 97-WC-48753 and 98-WC-05888 in the amount of \$40,000.00 and recommends its payment in two (2) separate checks as follows: the first check in the amount of \$31,770.00 made payable to Rosalind Martin, Guardian for Florine Phenix, Disabled Person; and the second check in the amount of \$8,230.00 made payable to the Estate of Donald L. Mason (deceased). (Finance Subcommittee November 2, 2005). Attorney: Walter Soroka.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 276070 NADINE C. GRGANTO, in the course of her employment as an Expedited Court Assistant for the State's Attorney's Office sustained accidental injuries on March 15, 2002. The Petitioner was pulling a cart of files and the cart turned and tipped over causing her to fall, and as a result she injured her left knee (tear in the posterior horn of the left medial meniscus; arthroscopy surgery of the left knee to repair the torn medial meniscus). On November 18, 2005, the Arbitrator awarded the Petitioner the sum of \$18,136.89. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 02-WC-29857 in the amount of \$18,136.89 and recommends its payment. (Finance Subcommittee February 2, 2006). Attorney: John Power, Law Firm of Cullen, Haskins & Nicholson.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 276071 ILENE JENKINS, in the course of her employment as a Certified Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on June 6, 2003. The Petitioner was lifting a patient into a bed and felt pain in her arm and shoulder, and as a result she injured her neck, back, right arm and shoulder (bulging disc at C3-C4, C5-C6; disc herniation at C6-C7; tear of the right supraspinatus tendon; arthroscopic surgery to repair the right torn supraspinatus tendon). On November 29, 2005, the Arbitrator awarded the Petitioner the sum of \$40,897.66. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 03-WC-30004 in the amount of \$40,897.66 and recommends its payment. (Finance Subcommittee February 2, 2006). Attorney: Jason H. Rubins, Law Office of Jason H. Rubins, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 276072 MOSES SPATES, in the course of his employment as a Building Service Worker for Stroger Hospital of Cook County sustained accidental injuries on August 11, 2002. The Petitioner passed out and fell due to dehydration, and as a result he injured his right shoulder (full thickness tear of the right rotator cuff and a tear to the right biceps tendon requiring surgery). On December 8, 2005, the Arbitrator awarded the Petitioner the sum of \$34,470.07. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 02-WC-53146 in the amount of \$34,470.07 and recommends its payment. (Finance Subcommittee February 2, 2006). Attorney: William J. Martay, Law Firm of Sandman, Levy & Petrich.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 276073 LUZ TERESA SEPULVEDA, in the course of her employment as a Stenographer for the Department of Humans Rights, Ethics and Womens' Issues sustained accidental injuries on February 17, 2003. The Petitioner suffered repetitive trauma from typing at work, and as a result she injured both hands and arms (bilateral carpal tunnel syndrome; surgical decompression of the right carpal tunnel). On August 26, 2005, the Arbitrator awarded the Petitioner the sum of \$4,049.50. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 03-WC-28011 in the amount of \$4,049.50 and recommends its payment. (Finance Subcommittee February 2, 2006). Attorney: Walter Mrozinski, Law Firm of Goldberg, Weisman & Cairo, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 276084 MICHAEL ROSCICH, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 30, 1996. The Petitioner slipped on a puddle of water and fell, and as a result he injured his back, neck, left shoulder and left arm (strained lower back, neck, left shoulder and left arm). On December 21, 2005, the Appellate Court affirmed the decisions of the Circuit Court and the Industrial Commission awarding the Petitioner the sum of \$5,831.46. The total amount due is \$5,831.46, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 99-WC-45963 in the amount of \$5,831.46 and recommends its payment. (Finance Subcommittee February 2, 2006). Attorney: Leo Alt.

COMMISSIONERS HANSEN AND QUIGLEY VOTED PRESENT ON THE ABOVE ITEM.

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2006

TO PRESENT:

\$1,222,293.76

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$288,069.33

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

- 276065 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,121.50. Claim No. 20050055, Sheriff's Court Services Division.

| | |
|--------------------|--|
| Responsible Party: | Joseph Comastro, 2102 Wren Lane, Rolling Meadows, Illinois 60008 |
| Damage to: | Sheriff's Court Services Division vehicle |
| Our Driver: | Daniel McIntyre, Unit #8416 |
| Date of Accident: | September 12, 2005 |
| Location: | 1509 South Michigan Avenue, Chicago, Illinois (211-444 Account). |

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2006 TO PRESENT:

\$19,734.14

SUBROGATION RECOVERY TO BE APPROVED:

\$1,121.50

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

276067 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,700.00. Claim No. 97005683, Sheriff's Court Services Division.

Claimant: Edward Santana, 3423 South Harlem Avenue, Berwyn, Illinois 60402
Claimant's Vehicle: 1990 Honda Accord
Our Driver: Tracy L. Cummings, Unit #8325
Date of Accident: June 23, 2005
Location: 55th Street near LaGrange Road, Countryside, Illinois

Sheriff's Court Services Division vehicle was traveling westbound on 55th Street near LaGrange Road in Countryside. The County driver was unable to stop and caused a 3-car chain reaction, damaging the front and rear bumpers of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

276068 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$356.50. Claim No. 97005815, Department of Corrections.

Claimant: City of Chicago Department of Revenue, 333 South State Street, Suite 540, Chicago, Illinois 60604
Claimant's Vehicle: 2002 Ford Crown Victoria
Our Driver: Connie F. Jimenez, Plate S16 2110
Date of Accident: March 28, 2005
Location: Springfield Avenue near Augusta Boulevard, Chicago, Illinois

Department of Corrections bus was traveling northbound on Springfield Avenue near Augusta Boulevard in Chicago. The bus attempted to pass the Claimant's legally parked and unoccupied vehicle and made contact, causing minor damage to the right side (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

276069 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,388.45. Claim No. 97005852, Sheriff's Department of Community Supervision and Intervention.

Claimant: Miguel Miranda, 3749 West 66th Street, Chicago, Illinois 60629
Claimant's Vehicle: 2002 Mitsubishi Lancer
Our Driver: Robert Romero, Unit #6036
Date of Accident: November 8, 2005
Location: 24th Street near Western Avenue, Chicago, Illinois

Sheriff's Department of Community Supervision and Intervention vehicle was traveling southbound on Western Avenue near 24th Street in Chicago. Claimant's vehicle stopped for traffic and was struck by County vehicle causing damage to the rear bumper of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

| | |
|---|-------------|
| SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2006 TO PRESENT: | \$28,464.28 |
| SELF-INSURANCE CLAIMS TO BE APPROVED: | \$6,444.95 |

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

276133 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Derrick Greene v. Sheahan, et al., Case No. 05-C-1693. This matter arises from an allegation of excessive detention involving the Sheriff's Office. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Derrick Greene and Gregory E. Kulis & Associates, Ltd., his attorneys. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 276134 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,750.00 for the release and settlement of suit regarding Stanley Majka v. Sheriff of Cook County, Case No. 02-C-2092. This matter is an alleged excessive force action arising out of the plaintiff's altercation with courtroom deputies at the Criminal Courts Building. The matter has been settled for the sum of \$3,750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,750.00, made payable to Stanley Majka. Please forward the check to William F. Dorner, Assistant State's Attorney, for transmittal.
- 276135 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Purnell v. Cook County Department of Corrections, Case No. 04-M1-23228. This matter arises from an allegation of lost property at the Department of Corrections. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Larry Purnell. Please forward the check to William F. Dorner, Assistant State's Attorney, for transmittal.
- 276136 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$800.00 In the Matter of Robert Jones, EAB Docket No. 2005-008. This matter involves the termination of Mr. Robert Jones from his county employment. Mr. Jones requested a hearing in front of the Employees Appeals Board of Cook County. The matter has been settled for the sum of \$800.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$800.00, made payable to Robert Jones. Please forward the check to John Coyne, Assistant State's Attorney, Labor & Employment Section, for transmittal.
- 276139 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$110,000.00 for the release and settlement of suit regarding Wallace Rose v. County of Cook, et al., Case No. 03-L-5246. We have settled this alleged medical negligence case for the sum of \$110,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 2, 2006. State's Attorney recommends payment of \$110,000.00, made payable to Wallace Rose and Arturo Jauregui & Associates, his attorneys. Please forward the check to Thomas A. Rieck, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 276144 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$18,500.00 for the release and settlement of suit regarding Kristen Anderson v. Allan Morrison, et al., Case No. 05-M5-0805. This matter arises from a motor vehicle accident involving a personal injury claim. The matter has been settled for the sum of \$18,500.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 9, 2005. State's Attorney recommends payment of \$18,500.00, made payable to Kristen Anderson and George Jasinski, her attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

THE ABOVE ITEM WAS WITHDRAWN.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2006 TO PRESENT: \$5,046,786.52
PROPOSED SETTLEMENTS TO BE APPROVED: ~~\$138,050.00~~ \$119,550.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 276011 DIAGNOSTIC IMAGING ASSOCIATES, Northbrook, Illinois, submitting invoice totaling \$561.00, for medical services rendered from March 17-19, 2003 to patient/arrestee, Claude Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$907.00, minus \$346.00 in unrelated charges = \$561.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 276012 HEMANTHA M. SURATH, M.D., Chicago, Illinois, submitting invoice totaling \$98.55, for medical services rendered from March 17-19, 2003 to patient/arrestee, Claude Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$330.00, minus \$230.00 in unrelated charges, less discount of \$1.45 = \$98.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 276013 ADVANCE AMBULANCE/MIDWEST MEDICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$598.50, for medical services rendered on December 1, 2004 to patient/arrestee, Michael Eldridge. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$855.00, less discount of \$256.50 = \$598.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 276014 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,079.65, for medical services rendered from February 5-6, 2004 to patient/arrestee, Arnold Elliot. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,897.93, minus \$5,125.06 in unrelated charges, less discount of \$1,693.22 = \$5,079.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

276015 SOUTH SUBURBAN HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,976.00, for medical services rendered from February 14-18, 2004 to patient/arrestee, Eddie Littleton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$16,490.90, minus \$3,102.20 in unrelated charges, less discount of \$7,412.70 = \$5,976.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

276016 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,084.00, for medical services rendered from December 13-14, 2003 to patient/arrestee, Gregory Miller. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,330.00, less discount of \$5,246.00 = \$1,084.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

276017 SOUTH SUBURBAN HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,988.00, for medical services rendered from December 9-11, 2004 to patient/arrestee, Abena Moses. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$16,451.10, minus \$6,009.30 in unrelated charges, less discount of \$7,453.80 = \$2,988.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

276018 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$61.00, for medical services rendered on September 26, 2004 to patient/arrestee, James Phillips. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

276019 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$741.75, for medical services rendered on September 26, 2004 to patient/arrestee, James Phillips. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$989.00, less discount of \$247.25 = \$741.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

276020 NORTHWEST RADIOLOGY ASSOCIATES, Lombard, Illinois, submitting invoice totaling \$479.52, for medical services rendered from October 28-29, 2003 to patient/arrestee, Kevin Rix. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$731.00, less discount of \$251.48 = \$479.52 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

- 276021 NORTHWEST NEUROLOGY, LTD., Hoffman Estates, Illinois, submitting invoice totaling \$262.50, for medical services rendered on October 29, 2003 to patient/arrestee, Kevin Rix. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$350.00, less discount of \$87.50 = \$262.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 276022 SURGICAL NEUROLOGY ASSOCIATES, Arlington Heights, Illinois, submitting invoice totaling \$405.00, for medical services rendered on October 29, 2003 to patient/arrestee, Kevin Rix. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$450.00, less discount of \$45.00 = \$405.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 276023 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,194.06, for medical services rendered on November 17, 2004 to patient/arrestee, Jamar Rodgers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,114.70, less discount of \$920.64 = \$4,194.06 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 276024 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$608.65, for medical services rendered on May 12, 2004 to patient/arrestee, Johnny Tisley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$869.50, less discount of \$260.85 = \$608.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 276025 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$735.70, for medical services rendered on November 28, 2003 to patient/arrestee, Finnis Walker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,051.00, less discount of \$315.30 = \$735.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 276026 UNIVERSITY CARDIOLOGISTS, Chicago, Illinois, submitting invoice totaling \$117.66, for medical services rendered from July 28-29, 2004 to patient/arrestee, Derrick Willis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$585.00, minus \$440.00 in unrelated charges, less discount of \$27.34 = \$117.66 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

| | <u>YEAR TO DATE</u> | <u>TO BE APPROVED</u> |
|----------------|---------------------|-----------------------|
| TOTAL BILLED | \$441,151.23 | \$63,463.13 |
| UNDOCUMENTED | \$0.00 | \$0.00 |
| UNRELATED | \$136,886.10 | \$15,252.56 |
| DISCOUNT | \$118,847.19 | \$24,219.03 |
| AMOUNT PAYABLE | \$185,417.94 | \$23,991.54 |

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following transfer of funds and upon adoption of this report recommends approval.

- 275890 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$12,473.60, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock replacement at the Department of Corrections for the payroll periods of November 13 through December 10, 2005. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE TRANSFER OF FUNDS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 276130 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$323,553.44, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from February 16 through March 1, 2006.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – MARCH 1, 2006**

| VENDOR | DESCRIPTION | AMOUNT |
|---|--|---------------|
| <u>MOTOR FUEL TAX FUND NO. 600-600</u> | | |
| Arrow Road Construction Company | Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #25 | \$ 116,031.18 |
| Callaghan Paving Company, Inc. | Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #30 | 123,772.81 |
| Central Blacktop Company, Inc. | Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #9 | 29,250.45 |
| DiPaolo Company | Section: 99-A7622-03-FP Techny Road, Shermer Road to the Chicago River Estimate #6 | 378,709.70 |
| Greco Contractors, Inc. | Section: 04-W4310-03-RP Crawford Avenue (Pulaski Road), 159th Street to 147th Street Estimate #15 | 5,081.08 |
| H & H Electric Company | Section: 02-TSCMC-03-TL Traffic Signal Modernization (19 Locations) Estimate #14 | 18,318.10 |

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

| VENDOR | DESCRIPTION | AMOUNT |
|---------------------------------|---|---------------|
| K-Five Construction Corporation | Section: 04-W2513-04-RS 104th Avenue, 131st Street to 107th Street Estimate #6 | \$ 2,555.09 |
| K-Five Construction Corporation | Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad Estimate #18 | 291,246.69 |
| K-Five Construction Corporation | Section: 04-B5121-02-RS 131st Street, Wolf Road to 96th Avenue Estimate #9 | 54,085.00 |
| K-Five Construction Corporation | Section: 96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street Estimate #25 | 18,192.00 |
| K-Five Construction Corporation | Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue Estimate #26 | 156,625.10 |
| Plote Construction, Inc. | Section: 92-V4741-04-RP Bartlett Road, Golf Road to Shoe Factory Road Estimate #20 and final | 23,457.95 |
| Plote Construction, Inc. | Section: 03-V6243-03-RP Quentin Road, Euclid Avenue to Illinois Avenue Estimate #9 and semi-final | 202,593.82 |
| Patrick Engineering, Inc. | Section: 03-6HESS-08-ES Drainage Engineering Services Various locations Work Order #1, Estimate #2 and final | 2,746.40 |
| Patrick Engineering, Inc. | Section: 02-W5208-02-RP Center Street (Part B), 171st Street to 159th Street Estimate #6 | 42,717.86 |

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

| VENDOR | DESCRIPTION | AMOUNT |
|---|---|--------------|
| Graef, Anhalt, Schloemer & Associates, Inc. | Section: 85-W8140-01-RP Potter Road (Part B), Dempster Street to Evanston-Elgin (Golf) Road Estimate #4 | \$ 23,471.55 |
| Village of Elk Grove | Section: 01-B1115-05-CH Devon Avenue at Tonne Road/Wood Dale Road Estimate #2 and final | 3,371.43 |
| Arrow Road Construction Company | Section: 05-PATCH-25-GM Bituminous Premix (Cold Patch) Estimate #2 | 2,676.24 |
| Gallagher Asphalt Corporation | Section: 05-PATCH-25-GM Bituminous Premix (Cold Patch) Estimate #4 | 2,440.36 |
| Morton Salt | Section: 05-8SALT-26-GM Rock Salt (Sodium Chloride) Estimate #4 | 64,291.61 |

DEPARTMENT #501 - ILLINOIS FIRST

| | | |
|-----------------------------|---|----------|
| G.F. Structures Corporation | Section: 05-IFGFR-01-GM Guardrail and Fence Repairs Estimate #2 | 4,300.00 |
|-----------------------------|---|----------|

MOTOR FUEL TAX FUND NO. 600-600

| | | |
|------------|--|------------|
| CNCS, Inc. | Section: 99-A7622-03-FP Techny Road Invoice #1 | 135,000.00 |
|------------|--|------------|

LATER DATE EXAM FEE

| | | |
|---------------------------------|--|-------|
| 108TH AVENUE | SECTION: 95-W7510-01-FP | 50.00 |
| Chicago Title Insurance Company | Plat: 953, TR: 10-06 Order #: 8177196-2 | |
| 88TH AVENUE | SECTION: 01-W3019-05-RP | |
| Chicago Title Insurance Company | Plat: 972, TR: 19-03 Order #: 008236673-1 | 50.00 |

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

| VENDOR | DESCRIPTION | AMOUNT |
|---------------------------------|---|---------------|
| WALTERS ROAD | SECTION: 04-A7322-03-FP | |
| Chicago Title Insurance Company | Plat: 966, TRs: 22-02, 03, 04 and 05 Order #s: 008236119-1, 008236120-1, 008236121-1 and 008236122-1 | \$ 200.00 |

LAND ACQUISITION

| | | |
|-------------------|-------------------------|-----------|
| 127TH STREET | SECTION: 97-B5014-01-PV | 40,000.00 |
| Village of Lemont | Parcel: OE90008 | |

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 05-IFGFR-01-GM REGARDING G. F. STRUCTURES CORPORATION.

SECTION 13

Your Committee convened in Executive Session to discuss the proposed Pharmaceutical Purchasing Program for the Bureau of Health Services, and upon adoption of this Report, the recommendation is as follows:

VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT THE REGULAR SESSION BE RECESSED AND THAT EXECUTIVE SESSION BE CONVENED FOR THE PURPOSE OF DISCUSSING THE REQUEST BY THE CHIEF OF THE BUREAU OF HEALTH SERVICES TO CANCEL AND REBID WITH REVISED SPECIFICATIONS, CONTRACT NO. 05-15-623H1, THE PHARMACEUTICAL PURCHASING PROGRAM FOR THE BUREAU OF HEALTH SERVICES. THE MOTION CARRIED.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUFFREDIN, MOVED THAT THE EXECUTIVE SESSION BE ADJOURNED AND THAT THE REGULAR SESSION BE RECONVENED. THE MOTION CARRIED AND THE FINANCE COMMITTEE RECONVENED REGULAR SESSION.

FINANCE COMMITTEE RECONVENED

VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER BUTLER, MOVED TO CONCUR WITH THE RECOMMENDATION OF THE CHIEF OF THE BUREAU OF HEALTH SERVICES TO CANCEL AND REBID WITH REVISED SPECIFICATIONS, CONTRACT NO. 05-15-623H1, THE PHARMACEUTICAL PURCHASING PROGRAM FOR THE BUREAU OF HEALTH SERVICES. THE MOTION CARRIED.

COMMISSIONERS CLAYPOOL, COLLINS, GORMAN, MALDONADO AND SILVESTRI VOTED NO.

COMMISSIONER SIMS MOVED TO ADJOURN. SECONDED BY COMMISSIONER MALDONADO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

March 1, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

CONTRACT NO. 05-73-152 REBID/REVISED

Maintenance and Repair of Adult Patient Ventilators
for Provident Hospital of Cook County, to:

Advanced Management Services Midwest, Inc. \$112,944.00

CONTRACT NO. 05-53-390 REBID

Complete Installation of Owner's Insulation for
Oak Forest Hospital of Cook County, to:

Earley Insulation, Inc. \$38,475.00

COMMISSIONERS HANSEN AND PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 05-53-647

Burner Control Upgrades for Oak Forest Hospital of Cook County, to:

Independent Mechanical Industries, Inc. \$40,284.00

CONTRACT NO. 06-54-74 REBID

China and Glassware for Patient/Employee Meal Service
for Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc. \$32,752.05

CONTRACT NO. 06-53-75 REBID

Cartage and Burial of Cadavers for the
Medical Examiner's Office, to:

Homewood Memorial Gardens, Inc. \$174,300.00

CONTRACT NO. 06-73-85

Digital Remote Controlled Fluoroscopy Unit for
Oak Forest Hospital of Cook County, to:

Classic X-Ray, Ltd. \$332,400.00

CONTRACT NO. 06-53-169 REBID

Landscaping Services for Provident Hospital of Cook County, to:

Moises Contracting \$111,500.00

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

CONTRACT NO. 05-84-418 REBID

Furnish and Install the Replacement of Court File
Shelving for the Clerk of the Circuit Court, to:

Ames Color File, a Division of Ames Safety Envelope Company \$66,072.10

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-72-62

Customized Vascular Garments for Stroger Hospital of Cook County, to:

MedSed, LLC \$120,487.32

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-54-68

Consumable and Disposable Dietary Supplies for
Stroger Hospital of Cook County, to:

Inlander Brothers, Inc. \$415,783.42

CONTRACT NO. 06-82-73 REBID

Chevrolet Impala Full-size 4 door Police Pursuit Vehicles
for the Adult Probation Department, to:

American Chevrolet d/b/a Advantage Chevrolet \$117,727.98

CONTRACT NO. 06-53-170 REBID

Snow Removal Services for Provident Hospital of Cook County, to:

Moises Contracting \$31,500.00

CONTRACT NO. 06-84-171

Various Offset Paper for the Department of Central Services, to:

Encore Paper & Supplies, Inc. \$251,906.60

CONTRACT NO. 06-53-231

Countywide Fire and Life Safety System Upgrade,
Package #2 at the 3rd and 5th District Courthouses
for the Office of Capital Planning and Policy, to:

Reliable & Associates Construction Company \$2,688,000.00

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

CONTRACT NO. 06-53-232

Countywide Fire and Life Safety System Upgrade, Package #4
at the Durand Building, Hektoen Building, Juvenile Temporary
Detention Center and Hawthorne Warehouse for the
Office of Capital Planning and Policy, to:

| | |
|----------------------------------|----------------|
| Divane Brothers Electric Company | \$5,797,960.00 |
|----------------------------------|----------------|

CONTRACT NO. 06-15-065H

Diagnostic Reagent Supplies for Laboratory Analysis for
the Bureau of Health Services, to:

| | |
|---------------------------------------|------------------|
| Dik Drug Company, Inc. | \$ 4,461.50 |
| Globe Medical-Surgical Supply Company | <u>10,358.52</u> |
| Partial award | \$14,820.02 |

CONTRACT NO. 06-15-082H

Drapes, Burn Pads and Underpad for the Bureau of Health Services, to:

| | | |
|--|---------------|--------------|
| Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.) | Partial award | \$128,974.25 |
|--|---------------|--------------|

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-15-131H

Surgical Detergents and Cleanser for the Bureau of Health Services, to:

| | |
|---|------------------|
| Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.) | \$ 3,747.40 |
| Ekla Corporation | 48,136.55 |
| The JM Group, Inc. | 19,468.36 |
| Progressive Industries, Inc. | <u>49,364.70</u> |
| Partial award | \$120,717.01 |

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

| | |
|------------------------------|--|
| Contract No. 05-84-557 | Kodak Digital Archive Writer System for the Clerk of the Circuit Court |
| Contract No. 05-53-613 Rebid | Window Washing and Screen Cleaning services for Oak Forest Hospital of Cook County |

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

Contract No. 06-82-86 Rebid

Dodge Cargo Vans for the Public Guardian's Office

Contract No. 06-54-159

Fruit Juices for the Juvenile Temporary Detention Center

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 05-84-557, 05-53-613 REBID, 06-82-86 REBID AND 06-54-159.

COMMISSIONER PERAICA VOTED NO ON CONTRACT NOS. 06-82-86 REBID AND 06-54-159.

Respectfully submitted,

COMMITTEE ON FINANCE (BID AWARDS)

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted.

REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

February 23, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Vice Chairman Goslin, Commissioners Maldonado and Murphy (4)

Absent: Commissioners Gorman, Hansen and Quigley (3)

Also Present: Sara Hynes - Assistant State's Attorney, Civil Actions Bureau

Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Thursday, February 23, 2006, at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

Chairman Collins asked leave to take Communication Nos. 274885 and 275136 out of order.

Commissioner Murphy, seconded by Vice Chairman Goslin moved to take Communication Nos. 274885 and 275136 out of order. The motion carried.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

For the record, Chairman Collins indicated that both of the applicants applying for the 6b's are present at today's meeting and both are willing to comply with the prevailing living wage. Also, both applicants are increasing employment.

274885 DEPARTMENT OF PLANNING AND DEVELOPMENT by Peter C. Nicholson, Director, transmitting a Communication, dated December 14, 2005.

Re: Frain Industries, Inc.
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Frain Industries, Inc. application for Class 6b property tax incentive for your consideration.

Frain Industries, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Frain Industries, Inc.'s application for a Class 6b, the Resolution of the Village of Franklin Park, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Frain Industries, Inc. and the Resolution from the Village of Franklin Park for an abandoned industrial facility located at 9441 West Fullerton Avenue, Franklin Park, Cook County, Illinois, Property Index Number 12-34-100-042-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 21 months at the time of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Frain Industries, Inc. for an abandoned industrial facility located at 9441 West Fullerton Avenue, Franklin Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Committee on Business and Economic Development on 01/04/06.**

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

Vice Chairman Goslin, seconded by Commissioner Murphy, moved the approval of Communication No. 274885. The motion carried.

**06-R-119
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Frain Industries, Inc. and the Resolution from the Village of Franklin Park for an abandoned industrial facility located at 9441 West Fullerton Avenue, Franklin Park, Cook County, Illinois, Property Index Number 12-34-100-042-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 21 months at the time of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Frain Industries, Inc. for an abandoned industrial facility located at 9441 West Fullerton Avenue, Franklin Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 1st day of March 2006.

JOHN H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

275136 DEPARTMENT OF PLANNING AND DEVELOPMENT by Peter C. Nicholson, Director, transmitting a Communication, dated December 14, 2005.

Re: Robert and Julie Ferrino
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding Robert and Julie Ferrino's application for Class 6b property tax incentive for your consideration.

Robert and Julie Ferrino request approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

Robert and Julie Ferrino's application for a Class 6b, the Resolution of the Village of Orland Park, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Robert and Julie Ferrino and the Resolution from the Village of Orland Park for an abandoned industrial facility located at 15426-28 South 70th Court, Orland Park, Cook County, Illinois, Property Index Numbers 28-18-100-051-1001 and 28-18-100-051-1002; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 13 months at the time of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Robert and Julie Ferrino for an abandoned industrial facility located at 15426-28 South 70th Court, Orland Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Committee on Business and Economic Development on 01/18/06.**

Vice Chairman Goslin, seconded by Commissioner Murphy, moved the approval of Communication No. 275136. The motion carried.

**06-R-120
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Robert and Julie Ferrino and the Resolution from the Village of Orland Park for an abandoned industrial facility located at 15426-28 South 70th Court, Orland Park, Cook County, Illinois, Property Index Numbers 28-18-100-051-1001 and 28-18-100-051-1002; and

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 13 months at the time of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Robert and Julie Ferrino for an abandoned industrial facility located at 15426-28 South 70th Court, Orland Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 1st day of March 2006.

JOHN H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

271732 **DISPLACED BUILDING SERVICE WORKERS PROTECTION ORDINANCE (PROPOSED ORDINANCE).** Submitting a Proposed Ordinance sponsored by Larry Suffredin and Earlean Collins, County Commissioners; and Co-Sponsored by ~~Elizabeth Ann Doody Gorman~~, Roberto Maldonado, Joseph Mario Moreno, Joan P. Murphy, Mike Quigley, Peter N. Silvestri and Bobbie L. Steele, County Commissioners.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

DISPLACED BUILDING SERVICE WORKERS PROTECTION ORDINANCE

WHEREAS, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs;

NOW, THEREFORE BE IT ENACTED, by the People of the County of Cook, Illinois, represented by the Cook County Board of Commissioners:

Section 1: Title. This Ordinance may be cited as the Displaced Building Service Workers Protection Ordinance.

Section 2: Definitions.

Section 3: Protection for building service employees.

Section 4: Violation.

Section 5: Exemptions.

Section 6: Effective date. This Ordinance takes effect upon becoming law.

***Referred to the Committee on Business and Economic Development on 06/21/05.**

****Deferred at the 07/26/05 and 09/06/05 Business and Economic Development Committee Meetings.**

On behalf of Commissioner Suffredin, Commissioner Maldonado introduced the following amendments to the Proposed Substitute Ordinance.

PROPOSED AMENDMENTS TO THE SUBSTITUTE ORDINANCE
(Comm. No. 271732)

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
LARRY SUFFREDIN, EARLEAN COLLINS AND ROBERTO MALDONADO,
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI AND BOBBIE L. STEELE,
COUNTY COMMISSIONERS**

DISPLACED BUILDING SERVICE WORKERS PROTECTION ORDINANCE

WHEREAS, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs;

WHEREAS, as part of their findings in the investigation of the fire at 69 W. Washington, the Mikva Commission vocalized the need for coordinated and uniform evacuation policies in event of an emergency; and

WHEREAS, the federal government encourages increased awareness by personnel working in office and industrial buildings in order to combat potential terrorist activity; and

WHEREAS, building service workers are trained and knowledgeable in building safety procedures and are alert to any suspicious activity which they may encounter in the performance of their jobs; and

WHEREAS, a period of review and retention before a successor employer can terminate a position ensures that the safety of building occupants will not be compromised during the transitory phase of building service contracts; and

WHEREAS, nothing in this Ordinance abrogates a successor employer's rights to discharge an employee for "cause" or conduct employee background checks.

NOW, THEREFORE, BE IT ENACTED by the People of the County of Cook, Illinois, represented by the Cook County Board of Commissioners:

Section 1: Title. This Ordinance may be cited as the Displaced Building Service Workers Protection Ordinance.

Section 2: Definitions. In this Ordinance:

"Building service" means work performed in connection with the care or maintenance of an existing building and includes, but is not limited to, work performed by a watchman, security officer, door staff, building cleaner, maintenance technician, handyman, janitor, elevator operator, window cleaner, building engineer and groundskeeper.

"Building service contract" means a contract let to any covered employer for the furnishing of building services and includes any subcontract for such services.

"Building service contractor" means any person who enters into a building service contract.

"Building service employee" means any person employed as a building service employee by a covered employer who has been regularly assigned to a building on a full or part-time basis for at least ~~90~~²⁵ days immediately preceding any transition in employment subject to this Section except for (i) persons who are managerial, supervisory, or confidential employees, provided that this exemption shall not apply to building engineers for existing properties, (ii) persons earning in excess of \$25 per hour from a covered employer, and (iii) persons regularly scheduled to work fewer than 6 hours per week at a building.

"County of Cook" means any city, township, administration, department, division, bureau, board or commission, or a corporation, institution, or agency of government, the expenses of which are paid in whole or in part from the County treasury.

"Covered employer" means any person who owns or manages real property, either on its own behalf or for another person, or any person who contracts or subcontracts with an owner or manager of real property within the County of Cook for real estate, including, but not limited to, housing cooperatives, condominium associations, building managing agents, and any building service contractor provided, however, that the requirements of this Ordinance shall not apply to (i) residential buildings under 50 units, (ii) commercial office, institutional, or retail buildings of less than 75,000 square feet, (iii) ~~any building in which the County of Cook or any governmental entity, the head or majority of members of which are appointed by one or more officers of the County of Cook, occupies 50% or more of the rentable square footage~~ any building owned by any government entity, or (iv) any building that is owned or operated by a hospital or hospital affiliate as defined in the Hospital Licensing Ordinance.

"Person" means any individual, proprietorship, partnership, joint venture, corporation, limited liability company, trust, association, or other entity that may employ persons or enter into service contracts, but shall not include the City of Chicago, the County of Cook, and the federal government or any other entity, or any individual or entity managing real property for a governmental entity.

"Successor employer" means a covered employer that (i) has been awarded a building service contract to provide, in whole or in part, building services that are substantially similar to those provided under a service contract that has recently been terminated, or (ii) has purchased or acquired control of property in which building service employees were employed.

Section 3: Protection for building service employees.

(a) No less than ~~45~~25 calendar days before terminating any building service contract, any covered employer shall request the terminated contractor to provide the successor employer and any collective bargaining representative of any of the affected employees a full and accurate list containing the name, address, date of hire, and employment occupation classification of each building service employee employed on the notice date at the site or sites covered by the terminated contract.

(b) No less than ~~45~~25 calendar days before transferring a controlling interest in any covered building in which building service employees are employed, any covered employer shall provide to the successor employer and any collective bargaining representative of any of the affected employees a full and accurate list containing the name, address, date of hire, and employment occupation classification of each building service employee currently employed at the site or sites covered by the transfer of controlling interest.

(c) Any covered employer shall provide to the successor employer and any collective bargaining representative of any of the affected employees a full and accurate list containing the name, address, date of hire, and employment occupation classification of each building service employee currently employed at the site or sites covered by the terminated building service contract no more than 7 calendar days after notice that its building service contract has been terminated.

(d) When providing the notice required under this Section, each covered employer shall ensure that a notice to building service employees is posted setting forth the rights provided under this Section and which includes a copy of the list provided under the proceeding Sections, and that such notice is also provided to the employees' collective bargaining representative, if any. The notice and list shall be posted in the same location and manner that other statutorily required notices to employees are posted at the affected site or sites.

(e) A successor employer shall retain for a ~~90~~25 day transition employment period at the affected site or sites those building service employees of the terminated building service contractor and its subcontractors, or other covered employer, employed at the site or sites covered by the terminated building service contract or owned or operated by the former covered employer.

(f) If at any time the successor employer determines that fewer building service employees are required to perform building services at the affected building than had been performing such services under the former employer, the successor employer shall retain the predecessor building service employees by seniority within job classification; provided that during such a ~~90~~25 day transition period, the successor employer shall maintain a preferential hiring list of those building service employees not retained at the building who shall be given a right of first refusal to any jobs within their classification that becomes available during that period.

(g) Except as provided in subsection (f), during such ~~90~~25 day period, the successor contractor shall not discharge without cause an employee retained pursuant to this Section.

(h) At the end of the ~~90~~**25** day transition period, the successor employer shall perform a written performance evaluation for each employee retained pursuant to this Section. If the employee's performance during such 90-day period is satisfactory, the successor contractor shall offer the employee continued employment under the terms and conditions established by the successor employer or as required by law.

(i) Nothing in this Ordinance shall restrict an existing or successor employer from obtaining a background check on an employee as may be required by a federal, state or local governmental agency.

(j) Nothing in this Ordinance shall restrict an existing or successor employer from complying with requirements of the Department of Professional Regulation.

Section 4: Violation.

(a) A building service employee who has been discharged or not retained in violation of this Ordinance may bring an action in court against a successor contractor and covered employer for violation of any obligation imposed pursuant to this Ordinance.

~~(b) The court shall have the authority to order injunctive relief to prevent or remedy a violation of any obligation imposed pursuant to this Ordinance.~~ **The following are appropriate remedies for violations of this Ordinance, as a court deems just and proper:**

(1) Injunctive Relief;

~~(c) If the court finds that by reason of a violation of any obligation imposed pursuant to subsection (b), a building service employee has been discharged in violation of this Section, it shall award:~~

~~(1) (2)~~ Back pay for each day during which the violation continues, which shall be calculated at a rate of compensation not less than the higher of (i) the average regular rate of pay received by the employee during the last 3 years of the employee's employment in the same occupation classification; or (ii) the final regular rate received by the employee.

~~(2) (3)~~ Costs of benefits the successor employer would have incurred for the employee under the successor contractor's or employer's benefit plans.

~~(3) (4)~~ The building service employee's reasonable attorney's fees and costs.

~~(d) (5) In any such action, the court shall have the authority to order~~ **An award requiring** the terminated contractor or former employer to provide the successor employer with the information required pursuant to ~~Section 10(e)~~ **Section 3(c)** of this Ordinance.

(6) Any additional relief the court deems just and proper.

Section 5: Exemptions.

The provisions of this Ordinance do not apply:

(1) To any successor employer that, on or before, the effective date of the transfer of control from a predecessor covered employer to the successor employer to the commencement of services by a successor building service contractor, agrees to assume, or to be bound by, the collective bargaining agreement of the predecessor covered building service employees, provided that the collective bargaining agreement provides terms and conditions for the discharge or laying off of employees.

(2) Where there is no existing collective bargaining agreement as described in subdivision (1), to any successor employer that agrees, on or before the effective date of the transfer of control from a predecessor covered employer to the successor employer or the commencement of services by a successor building service contractor, to enter into a new collective bargaining agreement covering its building service employees, provided that the collective bargaining agreement provides terms and conditions for the discharged or laying off of employees.

(3) To any successor employer whose building service employees will be accredited to a bargaining unit with a pre-existing collective bargaining agreement, provided that the collective bargaining agreement provides terms and conditions for the discharged or laying off of employees.

(4) To any covered employer that obtains a written commitment from a successor employer that the successor employer's building service employees will be covered by a collective bargaining agreement falling within subdivision (1), (2), or (3).

Section 6: Effective date.

This Ordinance takes effect upon becoming law.

Chairman Collins asked Commissioner Maldonado to explain the changes that were made on the amendments to the Proposed Substitute Ordinance.

Commissioner Maldonado explained that the amendments to the Proposed Substitute Ordinance are either underlined or typed in bold for the benefit of the members of the Committee.

Commissioner Maldonado stated the following: The Proposed Substitute Ordinance protects 28,000 employees in Cook County. Most of the building owners provide the type of protection that is contained in the Proposed Substitute Ordinance. However, there are a few buildings owners and contractors who have failed to provide basic protection. Thus it is important for the Committee to adopt this Proposed Substitute Ordinance so that Cook County can protect all of the workers who potentially could be covered. The Proposed Substitute Ordinance provides, in the event that a new contractor assesses that he needs fewer employees than the previous contractor, that he has the right to reduce the work force. Under the Proposed Substitute Ordinance he also has the right to terminate employees who were employed by the previous contractor. However, if, within the first twenty-five days the new contractor realizes that he needs new employees, he must give the first right of refusal to the employees that were terminated. These are very simple protective measures that this Proposed Substitute Ordinance provides.

Commissioner Maldonado asked that the correspondence from New York City Council Member Erik Martin Dilan be made part of the record. (The referenced document is on file in the Office of the County Clerk.)

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

Chairman Collins stated that she is disappointed that the State's Attorney's Office did not have the opportunity to review the amendments. She will support moving the amendments to the Proposed Substitute Ordinance onto the floor. However, this is contingent upon inserting an amendment to the previous motion, that the Committee obtains a legal opinion of the amended version of the Proposed Substitute Ordinance from the State's Attorney's Office, and that the Committee seeks to amend Section 3 Subsection I regarding background checks on employees.

Commissioner Murphy, seconded by Commissioner Maldonado, moved to approve the amendments to the Proposed Substitute Ordinance (Comm. No. 271732), contingent upon the State's Attorney's Office incorporating the language of the amendment in Section 3 Subsection I. The motion carried.

Vice Chairman Goslin voted no on the above item.

Chairman Collins then asked the Secretary to the Board to call upon the registered public speakers.

Public Speakers

1. Brian A. Bernardon - Director of Government Affairs, Chicago Association of Realtors
2. Judy Roettig - Executive Vice President, Chicagoland Apartment Associates
3. Ronald Vukas - Executive Vice President, Building Owners & Managers Associations (BOMA)
4. Richard Marcus - Attorney, Sonnenschein Nath & Rosenthal, LLP
5. Thomas Balanoff - President, SEIU, Local 1
6. Terry Bell - Business Development, Titan Security, Associated Detective
7. Daniel C. Overton - President/CEO, E.L.A. Security
8. Alexia Kulwicz - Chief Counsel, SEIU, Local 1
9. George Blakemore - Concerned Citizen

Written Testimony Only

1. Jerry Roper - President, Chicagoland Chamber of Commerce

Commissioner Maldonado moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

*Please note that a detailed audio tape of the above meeting is available in the Office of the Secretary to the Board.

Commissioner Collins, seconded by Commissioner Steele, moved to defer Communication No. 271732 - the Displaced Building Service Workers Ordinance. **The motion carried.**

Commissioners Maldonado and Suffredin voted "no".

Commissioner Collins, seconded by Commissioner Steele, moved that the Report of the Committee on Business and Economic Development be approved and adopted. **The motion carried unanimously.**

REPORT OF THE LABOR SUBCOMMITTEE

February 23, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Murphy, Vice Chairman Moreno, Commissioners Hansen, Maldonado and Sims (5)

Absent: Commissioners Butler and Gorman (2)

Ladies and Gentlemen:

Your Labor Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Thursday, February 23, 2006, at the hour of 1:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and, upon adoption of this report, the recommendation is as follows:

275469 A RESOLUTION SUPPORTING COMPREHENSIVE IMMIGRATION REFORM THAT WILL REUNITE FAMILIES AND MEMORIALIZE THE ILLINOIS CONGRESSIONAL DELEGATION TO URGE THE PASSAGE OF PRIVATE BILL HR 3856 IN THE U.S. HOUSE, AND TO URGE THE INTRODUCTION AND PASSAGE IN THE U.S. SENATE AND ITS SIGNING BY PRESIDENT GEORGE W. BUSH (PROPOSED RESOLUTION). Sponsored by Roberto Maldonado, , John P. Daley, Joseph Mario Moreno, Larry Suffredin and Joan Patricia Murphy, County Commissioners.

PROPOSED RESOLUTION

WHEREAS, the United States has an undocumented population of eleven million immigrants, including half a million in Illinois, more than 300,000 of whom reside in Cook County; and

WHEREAS, U.S. citizen children who are born to a U.S. citizen or legal resident parent and an undocumented parent who faces deportation have become innocent victims of our inhumane immigration laws; and

WHEREAS, hard working immigrants who are employed in the underground system of undocumented labor, which has existed for over a century in this nation with the willing participation of business, religious and community institutions and many sectors of government, are being deported and separated from their U.S. citizen families; and

WHEREAS, 35 Illinois families, primarily from Cook County, have joined together on behalf of their 100 U.S. citizen children and U.S. citizen spouses to fight for the right of family reunification, waging a public campaign known as "La Familia Latina Unida" to save their families and other families throughout the nation from being torn apart by our broken immigration laws; and

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

WHEREAS, Congressman Bobby Rush, with the support of Congressman Luis Gutierrez, Congresswoman Jan Schakowsky, and Congressman John Conyers, has introduced private bill HR 3856 to confer legal status on the mothers or fathers of these 35 families who have suffered, or will suffer, irreparable emotional and financial harm, and to allow for their permanent unification; and

WHEREAS, HR 3856 represents a consensus on the protection and preservation of family unity in the ongoing debate on the comprehensive reform of U.S. immigration laws.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and the Members of the Cook County Board of Commissioners do hereby support comprehensive immigration reform that will reunite families and memorialize the Illinois Congressional delegation to urge the passage of private bill HR 3856 in the U.S. House, and to urge the introduction and passage in the U.S. Senate and its signing by President George W. Bush; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be delivered to the President of the United States, the Speaker of the House of Representatives, the President of the Senate, the Majority and Minority Leaders of the Senate, the Minority Leader of the House, and the Illinois Congressional Delegation.

***Referred to the Labor Subcommittee on February 1, 2006.**

Chairman Murphy asked leave to be listed as a sponsor on the above item.

Chairman Murphy asked the Secretary to the Board to call upon the registered public speakers.

Public Speakers

1. George Blakemore – Concerned Citizen
2. Rodolfo and Isabel Benitez – Concerned Citizens
3. Araceli Barrios – Concerned Citizen

Commissioner Maldonado, seconded by Vice Chairman Moreno, moved the approval of Communication No. 275469. The motion carried.

Commissioner Maldonado moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

Respectfully submitted,

LABOR SUBCOMMITTEE

JOAN PATRICIA MURPHY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Murphy, seconded by Commissioner Maldonado, moved that the Report of the Labor Subcommittee be approved and adopted.

Commissioner Hansen, seconded by Commissioner Butler, moved to separate Communication No. 275409 – a Proposed Resolution Supporting Comprehensive Immigration Reform that will Reunite Families and Memorialize the Illinois Congressional Delegation to Urge the Passage of Private Bill HR 3856 in the U.S. House, and to Urge the Introduction and Passage in the U.S. Senate and its Signing by President George W. Bush from the text of the Report of the Labor Subcommittee. **The motion to separate carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the Report of the Labor Subcommittee be approved and adopted. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Murphy, moved that Communication No. 275409 – a Proposed Resolution Supporting Comprehensive Immigration Reform that will Reunite Families and Memorialize the Illinois Congressional Delegation to Urge the Passage of Private Bill HR 3856 in the U.S. House, and to Urge the Introduction and Passage in the U.S. Senate and its Signing by President George W. Bush be approved and adopted. **The motion carried.**

Commissioner Butler voted “no” on Communication No. 275409.

**06-R-121
RESOLUTION**

Sponsored by

**THE HONORABLE ROBERTO MALDONADO, JOHN P. DALEY,
JOSEPH MARIO MORENO, LARRY SUFFREDIN, JOAN PATRICIA MURPHY,
JOHN H. STROGER, JR., PRESIDENT, DEBORAH SIMS AND BOBBIE L. STEELE
COUNTY COMMISSIONERS**

WHEREAS, the United States has an undocumented population of eleven million immigrants, including half a million in Illinois, more than 300,000 of whom reside in Cook County; and

WHEREAS, U.S. citizen children who are born to a U.S. citizen or legal resident parent and an undocumented parent who faces deportation have become innocent victims of our inhumane immigration laws; and

WHEREAS, hard working immigrants who are employed in the underground system of undocumented labor, which has existed for over a century in this nation with the willing participation of business, religious and community institutions and many sectors of government, are being deported and separated from their U.S. citizen families; and

WHEREAS, 35 Illinois families, primarily from Cook County, have joined together on behalf of their 100 U.S. citizen children and U.S. citizen spouses to fight for the right of family reunification, waging a public campaign known as “La Familia Latina Unida” to save their families and other families throughout the nation from being torn apart by our broken immigration laws; and

WHEREAS, Congressman Bobby Rush, with the support of Congressman Luis Gutierrez, Congresswoman Jan Schakowsky, and Congressman John Conyers, has introduced private bill HR 3856 to confer legal status on the mothers or fathers of these 35 families who have suffered, or will suffer, irreparable emotional and financial harm, and to allow for their permanent unification; and

WHEREAS, HR 3856 represents a consensus on the protection and preservation of family unity in the ongoing debate on the comprehensive reform of U.S. immigration laws.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

NOW, THEREFORE, BE IT RESOLVED, that we, the President and the Members of the Cook County Board of Commissioners do hereby support comprehensive immigration reform that will reunite families and memorialize the Illinois Congressional delegation to urge the passage of private bill HR 3856 in the U.S. House, and to urge the introduction and passage in the U.S. Senate and its signing by President George W. Bush; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be delivered to the President of the United States, the Speaker of the House of Representatives, the President of the Senate, the Majority and Minority Leaders of the Senate, the Minority Leader of the House, and the Illinois Congressional Delegation.

Approved and adopted this 1st day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

RESOLUTIONS

Transmitting a Communication, dated February 22, 2006 from

GREGG GOSLIN, County Commissioner

This letter is to inform you that I would like my Resolution, entitled "Urges Congress to Amend Medical Benefits Statutes" from the February 15th Board Agenda, Consent Calendar Item #7 to be reconsidered and approved as amended on the March 1st agenda.

**06-R-122
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

URGES CONGRESS TO AMEND MEDICAL BENEFITS STATUTES

WHEREAS, the ~~United States Department of Health and Human Services U.S. Code of Federal Regulations, Title 42, Part 435.1008 requires that persons receiving federal medical benefits lose their eligibility for those benefits when arrested and detained in secure confinement~~ states that federal financial participation (FFP) is not available in expenditure for services provided to individuals who are inmates of public institutions. States, being unable to afford medical payments without FFP tend to terminate, or sometimes suspend, eligibility for these individuals; and

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

WHEREAS, this immediate cessation of benefits occurs prior to the issuance of formal charges or conviction; and

WHEREAS, ~~as a result~~ counties must provide medical services to all persons incarcerated in local jails and detention facilities; and

WHEREAS, as a result of this ~~requirement~~ regulation to immediately cease federal financial participation for medical benefits eligibility, all costs of medical care must be borne solely by counties ~~and even when proven innocent it takes months for benefits to be reinstated.~~

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners requests and strongly urges Congress to amend necessary federal statutes to allow ~~recipients of federal~~ financial participation for medical benefits to retain their eligibility incarcerated individuals until convicted of a crime and sentenced to secure detention; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be sent to Illinois Members of Congress and the President of the United States to make them aware of our support for the amendment of Medical Benefits Statutes.

Approved and adopted this 1st day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Note: This item also appears under Commissioners in this Journal of Proceedings, page 3.

Commissioner Goslin, seconded by Commissioner Maldonado, moved to reconsider the question, a Resolution Urging Congress to Amend Medical Benefits Statues, which was previously approved on February 15, 2006. **The motion to reconsider carried unanimously.**

Commissioner Goslin, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 7, 2006 from

WALTER K. KNORR, County Comptroller

Transmitted herewith for your consideration is a Resolution providing for the transfer of working cash funds for the Fiscal Year 2006.

The Fiscal Year 2006 Budget Resolution along with this Resolution will allow for the maintenance of an estimated \$264.9 million in the County's consolidated working cash fund and the ability to utilize working cash funds while awaiting distribution of the first and second installation of real estate tax collections. The working cash funds will be repaid throughout Fiscal Year 2006 in accordance with past practices.

Your approval of this Resolution is recommended.

**06-R-123
RESOLUTION**

A RESOLUTION providing for a Working Cash Fund of the County of Cook and for Transfers therefrom for the Fiscal Year 2006

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County...(is) a Home Rule Unit” and The County of Cook, Illinois (the “**County**”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County maintains the Corporate, Public Safety, Health Facilities and Election Funds as independent, self-balancing funds for accounting purposes; and

WHEREAS, the County has previously established separate Working Cash Funds for Corporate, Public Safety, Health Facilities and Election Fund purposes; and

WHEREAS, all taxes and other receipts in support of Corporate, Public Safety, Health Facilities and Election Fund purposes are paid into a single account, the County's “A” Account; and

WHEREAS, the County has therefore determined that it is possible to consolidate its Working Cash Funds while maintaining the accounting integrity of the Corporate, Public Safety, Health Facilities and Election Funds; and

WHEREAS, the County has determined it to be more efficient and to require less borrowing to manage its cash on the basis of a consolidated Working Cash Fund; and

WHEREAS, it becomes necessary from time to time to borrow from a Working Cash Fund to meet ordinary and contingent expenses of the Corporate, Public Safety, Health Facilities and Election Funds of the County for cash flow needs in anticipation of settlement of various accounts receivable, including property taxes; and

WHEREAS, it shall be the policy of Cook County to repay all loans to the Corporate, Public Safety, Health Facilities and Election Funds from any Working Cash Fund from any and all available funds prior to the end of the fiscal year during which the loan or loans were made; and

WHEREAS, the Annual Appropriation Bill for Fiscal Year 2006 for Cook County, Section 18, establishes a limit of \$264.9 million for the Working Cash Funds.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Commissioners of the County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does hereby incorporate them into this Resolution by this reference.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

Section 2. Authorization. There is hereby created a single, consolidated Working Cash Fund in the amount of \$264.9 million to be used for the purposes described above.

Section 3. Transfer of Funds by the Treasurer. The Treasurer of Cook County is hereby directed to consolidate all balances in the County's various Working Cash Funds, and to make available all remaining sums, not to exceed \$264.9 million, for 2006 cash flow borrowing needs to be transferred from time to time.

Section 4. Transfer of Funds by the Comptroller. The Comptroller is hereby directed to transfer to the Treasurer from any and all available funds, the full aggregate amount borrowed there from prior to November 30, 2006.

Section 5. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 6. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Repealer. All Ordinances, Resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 8. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 9. Effective Date. The Board finds and determines that this Resolution shall be in full force and effect for the fiscal year 2006, December 1, 2005 through November 30, 2006.

PRESENTED, PASSED, APPROVED AND RECORDED, by the County of Cook, Illinois, a home rule unit of government, this 1st day of March 2006.

Approved and adopted this 1st day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**06-R-124
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE DEBORAH SIMS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,

MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Morgan Park High School's students, teachers and administrators are committed to excelling academically and reaching for the highest intellectual standards in their course work; and

WHEREAS, as part of this commitment to academic excellence, Morgan Park offers its students the opportunity to take Advanced Placement courses in subjects that range from Calculus and Chemistry to World History and Spanish Literature; and

WHEREAS, AP courses and the national tests students take to certify their knowledge are recognized by colleges across the country as a sign of academic rigor, accomplishment and proficiency, as well as an important opportunity to receive college credit for academic achievement; and

WHEREAS, more Morgan Park students passed the AP exams in English and European History this year than at any other school in the nation; and

WHEREAS, Morgan Park High School offers AP courses to help students succeed once they arrive at college, because AP study regimens have helped familiarize students with the rigors and the pace of college level work; and

WHEREAS, Morgan Park students' strong showing in AP scores, and overall commitment to academic excellence, are helping reshape young peoples' opinions about the value of intellectual prowess and a commitment to achievement in higher learning; and

WHEREAS, Morgan Park High School has carved out this level of academic achievement as a neighborhood school rather than a magnet school; and

WHEREAS, while African-Americans remain woefully under represented in AP courses nationally, Morgan Park plans to add AP classes this fall, bringing the total number of Advanced Placement classes to 18; and

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

WHEREAS, the number of students taking AP classes throughout the Chicago Public School system rose last year by 10%, representing the administrations understanding of the importance of this course work regimen in academic excellence.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby salutes the students, faculty and staff of Morgan Park High School for their commitment to the pursuit of higher learning, academic excellence, intellectual prowess, and the outstanding example they set for public school students around the nation.

Approved and adopted this 1st day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**06-R-125
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Maroons Italo American Soccer and Social Club holds its annual recognition dinner on April 1, 2006; and

WHEREAS, this year, the Maroons honor Joe Savarino as their "Man of the Year" and Iole Chiesa as their "Woman of the Year"; and

WHEREAS, Joe Savarino was born in San Biagio Platani, Sicily. In 1968, at the age of 22, he emigrated to the United States and worked at various jobs until he founded his own company, Savi Electrical Enterprises; and

WHEREAS, Joe Savarino's love of soccer drew him to the Maroons and he remains an active and significant member of the organization, currently serving as its vice-president; and

WHEREAS, in addition to operating a business and volunteering his time and efforts to the Maroons, Joe Savarino helped establish the Societa San Biago Platani, an organization that raises money for various health-related charities; and

WHEREAS, Iole Chiesa was born in Castelvechio Pascoli, Barga, Italy and came to the United States in 1971, along with her husband and two children; and

WHEREAS, Iole Chiesa joined the Maroons Club in 1979 and since that time has given her energies and talents freely whenever she is needed. Mrs. Chiesa and her husband, Guiliano, are mainstays in the Maroons kitchen, organizing and insuring that every dinner event, no matter the size, is a culinary pleasure; and

WHEREAS, Iole Chiesa contributes her personal time to many activities in both the Maroons Club and the Maroons Ladies Club.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate Joe Savarino and Iole Chiesa on their well-deserved recognition; and

BE IT FURTHER RESOLVED that a copy of this Resolution be prepared for each of them as evidence of this Honorable Body's appreciation of their good works.

Approved and adopted this 1st day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**06-R-126
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF LEO EMMETT SMITH

WHEREAS, after a valiant fight with illness, Leo Emmett Smith died in his Evanston home at the age of 79; and

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

WHEREAS, Leo Emmett Smith was the beloved husband for more than 49 years of Rita, caring father of Geri, Kathy, Mary Cele, Maureen and Leo A., and proud grandfather of nine grandchildren; and

WHEREAS, Leo Emmett Smith will long be remembered as a gentle and caring man whose compassion for others knew no limits; and

WHEREAS, as an attorney and activist for civil liberties, Leo Emmett Smith, aimed for peace whether he was out campaigning against wars, helping his clients resolve an issue out of court, or even refusing to kill a spider in his house; and

WHEREAS, Leo Emmett Smith was a 1944 graduate of St. Rita High School and received his Juris Doctorate degree in 1950 from DePaul University Law School; and

WHEREAS, early in his career, Leo Emmett Smith served as an assistant state's attorney in the office of the Cook County State's Attorney; and

WHEREAS, Leo Emmett Smith worked for the Traffic Institute of Northwestern University and spent 20 years as the director of the Commercial Law League of America and editor of its journal; and

WHEREAS, Leo Emmett Smith later practiced law for 15 years at the law firm of Howe and Hutton Ltd., representing professional associations until his retirement in 2000, he was an active member of the Chicago Bar Foundation, the Chicago Bar Association and Lawyers for the Creative Arts; and

WHEREAS, Leo Emmett Smith enjoyed politics and justice and worked to elect candidates such as Adlai Stevenson, Paul Simon and Abner Mikva; and

WHEREAS, Leo Emmett Smith contributed greatly to the communities in which he lived, which included neighborhoods on Chicago's South and North Sides, Park Ridge and then Evanston; and

WHEREAS, Leo Emmett Smith will be greatly missed by his many friends, colleagues and family members.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Leo Emmett Smith and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Leo Emmett Smith so that his memory may be so honored and ever cherished.

Approved and adopted this 1st day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**06-R-127
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, nearly all young people across the nation are affected by violence; and

WHEREAS, its impact has devastated communities and has brainwashed our youth into believing that violence is right; and

WHEREAS, violence is a behavior that we choose to learn, and we can choose to unlearn it; and

WHEREAS, behavior such as aggression and anger do not develop overnight; therefore this can only mean that these behaviors are taught; and

WHEREAS, for this reason, it can prove difficult to transmit the message to our young people that there is nothing positive about violence; and

WHEREAS, we must take action now to deter our children from participation in this cycle of abuse; and

WHEREAS, we are compelled to teach them that for every cause, there is an effect; and

WHEREAS, for every action there is a reaction and that every action invites consequences; and

WHEREAS, we are obliged as a nation to come together and put an end to the violence; and

WHEREAS, it is the responsibility of every one of us to take part in each step of the process, which will prevent our youth from being victimized by a society so deeply entrenched in violence; and

WHEREAS, for these reasons, we the students, along with the staff pledge to do all that we can do to stop the violence in our schools and communities; and

WHEREAS, we fully realize that it will take years to erase the pattern that has become embedded in the minds of our youth; and

WHEREAS, we resolve to save our youth from becoming victimized by their own rage and unresolved anger, confident in the power to turn a deferred vision into a reality; and

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

WHEREAS, the time has come for students to make a choice; and

WHEREAS, they must choose the type of individual they wish to become, students who indulge in violence or “Students Against Violence”; and

WHEREAS, for these reasons, the students, along with the staff, pledge to do all that they can do to stop; and

WHEREAS, Students Against Violence Everywhere is an action committee comprised of more than one hundred and fifty students, faculty, judicial officials, and politicians.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of Cook County, Illinois that the County of Cook hereby adopt March 10th 2006 as “Students Against Violence Day”.

Approved and adopted this 1st day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**06-R-128
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI AND JOHN P. DALEY
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

IN MEMORY OF MARY DALY “MARIE” GORMAN

WHEREAS, Mary Daly “Marie” Gorman passed away on February 23, 2006; and

WHEREAS, Mary Daly “Marie” Gorman was raised in Chicago’s Canaryville community and was a graduate of Mercy High School; and

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

WHEREAS, Mary Daly “Marie” Gorman married James Gorman in 1939 and together they raised four sons, James, Robert, Gerald and Lawrence in the St. Gabriel, Christ the King and St. Christina parishes on the Southwest Side of the City of Chicago ; and

WHEREAS, Mary Daly “Marie” Gorman had a very close and personal relationship and actively campaigned for her daughters-in-law, Cook County Commissioner Elizabeth “Liz” Doody Gorman, and Circuit Court Judge Joyce Gorman; and

WHEREAS, Mary Daly “Marie” Gorman was the fond sister of Jack Daly, Mike Daly, Gen Gilmartin and Frank Daley; and

WHEREAS, Mary Daly “Marie” Gorman was the loving grandmother of Jimmy, Mary Kate, Danny, Kyle, Brian, Katie Erin, Larry, Kirsten, Conor, Liam and Shane, who called her “Nana Rie”; and

WHEREAS, Mary Daly “Marie” Gorman was the loving aunt of many nieces and nephews; and

WHEREAS, Mary Daly “Marie” Gorman was the dear friend of many, especially the Larry and Carolyn Doody and Hamer families; and

WHEREAS, Mary Daly “Marie” Gorman was very active in her community and enjoyed the friendship of many; and

WHEREAS, Mary Daly “Marie” Gorman worked for the Chicago Police Department for three decades as a senior clerk; and

WHEREAS, Mary Daly “Marie” Gorman was an avid reader and loved to work her crossword puzzles and thoroughly enjoyed her summers on Magician Lake in Sisters Lakes Michigan surrounded by family and friends; and

WHEREAS, Mary Daly “Marie” Gorman will be sorely missed by her family and friends and all that knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Mary Daly “Marie” Gorman and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Mary Daly “Marie” Gorman so that her memory may be so honored and ever cherished.

Approved and adopted this 1st day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**06-R-129
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Preserve America is a White House initiative developed in cooperation with the Advisory Council on Historic Preservation, the U.S. Department of the Interior, and the U.S. Department of Commerce; and

WHEREAS, the goals of this initiative include a greater shared knowledge about our Nation's past, strengthened regional identities and local pride, increased local participation in preserving the country's irreplaceable cultural and natural heritage assets, and support for the economic vitality of communities; and

WHEREAS, in the years between the first and second world wars, the great migration brought to the area south of the Chicago Loop tens of thousands of African-Americans seeking freedom and opportunity in the great urban landscape of Chicago; and

WHEREAS, this initiative is compatible with our community's interests and goals related to the historic preservation of Bronzeville, the birthplace of African-American culture, commerce and community in America's urban heartland; and

WHEREAS, a Preserve America designation would be a step in institutionalizing this important segment of America's history; and

WHEREAS, designation as a Preserve America Community will improve our community's ability to protect and promote its historical resources and use historic assets for economic development and community revitalization.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby support the application for designation of Bronzeville, a historic Chicago community, as a Preserve America Community; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County will support and celebrate its citizens rich heritage, and encourage people to experience and appreciate local historic resources through education and heritage tourism.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

Approved and adopted this 1st day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**06-R-130
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Henry C. Palmisano from our midst; and

WHEREAS, Henry C. Palmisano was the beloved husband of Mary (nee Ivers) Palmisano; and

WHEREAS, Henry C. Palmisano was the loving father of Julia, Mary Fran and Matthew; and

WHEREAS, Henry C. Palmisano was the beloved son of Sarah (nee Coco) and the late Henry J. Palmisano; and

WHEREAS, Henry C. Palmisano was the dear brother of Tom (Jackie) and Steve (Anne) Palmisano; and

WHEREAS, Henry C. Palmisano was the loving son-in-law of Loretta and the late Frank Ivers; fond brother-in-law of Michael (Greta) Ivers, James (Mary) Ivers, Paul (Linda) Ivers and Ruth (Michael) Parrott; and

WHEREAS, Henry C. Palmisano was the embodiment of the American entrepreneurial spirit, and was well known among Chicago's anglers as one of the principals and financial experts at Henry's Sports and Bait Shop, the legendary fishing supply shop in Chicago's Bridgeport community; and

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

WHEREAS, Henry's Sports and Bait Shop began in 1952 as a humble bait stand, and due to the hard work of the Palmisano family, under the guiding hand of their late father Hank, the business thrived and the operation grew into a beloved Chicago institution; and

WHEREAS, Henry C. Palmisano, known for his great knowledge of fishing and other outdoor sports, will long be remembered for his kindness and generosity, having earned the Humanitarianism Award from the Chicagoland Outdoors Show, and having served with distinction at a member of Mayor Daley's Fishing Advisory Committee; and

WHEREAS, those who knew him best will attest that Henry C. Palmisano was a dedicated father, professional businessman and compassionate individual, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Henry C. Palmisano, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Henry C. Palmisano, that his memory may be so honored and ever cherished.

Approved and adopted this 1st day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

* * * * *

Pursuant to Rule 4-30, Catherine Leonis, Representative of Chicago Children's Advocacy Center, addressed the President and Members of the Cook County Board of Commissioners. Ms. Leonis spoke regarding the County's support of the Chicago Children's Advocacy Center.

EXECUTIVE SESSION

Transmitting a Communication, dated February 23, 2006 from

LARRY SUFFREDIN and FORREST CLAYPOOL, County Commissioners

In light of recent developments and comments made by Judge John Norberg, please allow this Memorandum to serve as our request for an Executive Session at the March 1, 2006 meeting of the Cook County Commissioners for the purpose of discussing the following matter:

Jimmy Doe, et al. vs. Cook County and Jerry Robinson, currently pending before the Honorable John A. Norberg.

The Administration shall be prepared to discuss this matter in detail.

This request for a closed meeting is made pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(11): "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."

The above item was for informational purposes only.

* * * * *

Transmitting a Communication, dated February 23, 2006 from

LARRY SUFFREDIN and FORREST CLAYPOOL, County Commissioners

In light of recent media coverage, please allow this Memorandum to serve as our request for an Executive Session at the March 1, 2006 meeting of the Cook County Commissioners for the purpose of discussing the following matter:

Personnel matters relating to Dr. Howard Zaren, Chairman, Department of Surgery at the John H. Stroger, Jr. Hospital of Cook County.

The Administration shall be prepared to discuss this matter in detail.

This request for a closed meeting is made pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(17): "the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operating by the public body."

For the reasons discussed in Executive Session, Commissioner Butler, seconded by Commissioner Hansen, moved to approve the action requested by the Chief Operating Officer of Stroger Hospital of Cook County and the Chief of the Bureau of Health Services in their letter to the President and the Commissioners dated February 28, 2006. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2006

* * * * *

Transmitting a Communication, dated February 23, 2006 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

I respectfully request that the matter referenced in the transmittal to the Office of the President dated February 23, 2006, be placed on the next agenda of the Cook County Board of Commissioners for the March 1, 2006 meeting to be heard in executive session pursuant to the Open Meetings Act to consider a matter regarding "the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operating by the public body."

For the reasons discussed in Executive Session, Commissioner Butler, seconded by Commissioner Hansen, moved to approve the action requested by the Chief Operating Officer of Stroger Hospital of Cook County and the Chief of the Bureau of Health Services in their letter to the President and the Commissioners dated February 28, 2006. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, March 15, 2006, in accordance with County Board Resolution 06-R-09.

The motion prevailed and the meeting stood adjourned.

County Clerk